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M E E T I N G S

BOARD OF PARK COMMISSIONERS

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116 Mori's Point-Easement requested for rdwy nr Sharp Park (Res. No. 595)

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65,142 MT. OLYMPUS - to be used in defense program

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65 Mushroom poisoning- Warning signs requested

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212 Request that driveway be named "Gilligan Drive"
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238 No.Calif.Federation of Folk Dancers-Request for use of Children's Quarters Area 7/26/42

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219 O'Connor, Patrick - Leave of Absence
321 Office of Civilian Defense-Request for Park cooperation in cultivation of plant material
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372 No.3007 - Land Purchase - Yacht Harbor - Pac. Gas & Elec.Co.-Parcel No.4
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San Francisco, California
January 9, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 8, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Special Meeting of December 30,1941.

The following resolutions were then adopted by the Board:

Res.548 - Transfers and Allotments:

RESOLUTION NO. 548

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer:

ALLOTMENT

Appropriation:

112.600.01 - Fleishhacker Playfield Land $8,447.87

TRANSFER

From: Appropriation		To: Appropriation	
112.800.01 - Fixed Charges General Division		112.804.01 - Damages, Awards, etc.	$150.00
112.300.04 - Materials & Supplies, Recreational Unit		112.500.31 - Fleishhacker Playfield Improvements	961.85

Res. No. 549
Payments:

RESOLUTION NO. 549

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION

Final Payment - furnishing and installing fence around Reservoir atop Strawberry Hill. $322.62

E. J. TREACY

First Payment - installing pump and discharge line at Sharp Park. $6,130.58

BANK OF CALIFORNIA N.A. -INDIVIDUALLY AND AS TRUSTEE FOR THE ESTATE OF AGNES BOURN

For pro rata of interest and taxes as rental on the Fleishhacker Playfield for the period from July 1 to December 31,1941. $3,717.06

WELLS FARGO BANK AND UNION TRUST COMPANY - INDIVIDUALLY AND AS TRUSTEE FOR THE ESTATE OF AGNES BOURN

For pro rata of interest and taxes as rental on the Fleishhacker Playfield for the period from July 1 to December 31,1941. $4,730.81

RALPH MURRAY

Concerts for December 1941 - 1 @ $339.70 $ 339.70

PACIFIC PUMPING COMPANY

First Payment - repairs to sewage pumping plant at Zoological Gardens. $ 543.75

Res. No. 550-
Service
Order:

RESOLUTION NO. 550

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
32	California Pacific Title & Trust Company	Furnish Real Estate Dept.,375 City Hall, title reports in quadruplicate, escrow service and title insurance policies on	$25.00

Lots 11 and 12, Assessor's Block 6104, San Francisco, to be acquired from EARL M. BERENDSEN, ET UX. for the proposed McLaren Park.

Res. No. 551 - R.V. Rich Settlement, Kezar:

RESOLUTION NO. 551

WHEREAS, ROBERT V. RICH, filed suit, on January 11, 1941, against the City and County of San Francisco in the amount of Two Thousand ($2,000) Dollars, for injuries arising out of an accident occuring in Kezar Stadium on November 17,1940; and

WHEREAS, the City Attorney has recommended the payment of Two Hundred Fifty ($250) Dollars to said Robert V. Rich, in complete settlement of any claim against the City and County arising out of said accident.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco is hereby authorized and requested to direct said City Attorney to pay said amount of $250.00 to said Robert V. Rich in complete settlement of said claim.

Members of the Board were of the opinion that since the public liability insurance policy covering the Stadium on the day on which the accident occurred protected the Board of Park Commissioners, the City Attorney should be directed to look into the possibility and perform whatever acts might be necessary to have the insurance company reimburse the Board of Park Commissioners in the amount of the settlement. The Secretary was instructed to communicate with the City Attorney to this effect.

Res. No. 552 Alice Hughes Settlement:

RESOLUTION NO. 552

WHEREAS, ALICE E. HUGHES filed a claim on October 23,1941, against the City and County of San Francisco, in the amount of Two Thousand Seventy-three and 85/100 Dollars ($2,073.85) for injuries arising out of an accident occurring on property under the jurisdiction of the San Francisco Park Commission in the vicinity of Aquatic Park on August 29,1941; and

WHEREAS the City Attorney has recommended the payment of One Hundred Fifty and 00/100 Dollars ($150.) to said Alice E. Hughes in complete settlement of any claim against the said City and County arising out of said accident,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco is hereby authorized and requested to direct said City Attorney to pay said amount of One Hundred Fifty and 00/100 Dollars ($150.00) to said Alice E. Hughes in complete settlement of said claim.

Res. No. 553 Sight-Seeing Concession Suspended:

RESOLUTION NO. 553

WHEREAS, the Board of Park Commissioners, pursuant to a resolution heretofore adopted, did enter into a contract with Steven A. Rice for the operation of certain sight-seeing trains within the Golden Gate Park and along the Ocean Beach Esplanade; and

WHEREAS, the Government of the United States has commandeered for the present emergency said sight-seeing trains and by reason thereof said Steven A.Rice can no longer operate said trains; and

WHEREAS, said Steven A. Rice, up until said sight-seeing trains were commandeered by the Government, did perform, all and singular, the conditions of his contract,

NOW, THEREFORE, BE IT RESOLVED that until said trains are returned to said Steven A. Rice by the Federal Government and not exceeding the date of the expiration of his contract, said Steven A. Rice is hereby relieved of the duty and obligation of operating said trains and when said trains are returned to him by the Federal Government he may continue to operate the same according to all the terms and conditions of his contract.

Res. No. 554 Work Orders:

RESOLUTION NO. 554

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
163	Dept. of Public Works (Public Buildings)	Rewiring and furnishing Code Standard Wiring - Fleishhacker Playfield Concession Stand No.1	$100.25
164	Dept.of Public Works (Public Buildings)	Constructing switch board and installing new transformer at Fleishhacker Playfield Salt Water Pump Vault and bring wiring up to code standard, provide adequate capacity,etc.	350.50

165	Dept. of Public Works (Public Buildings)	Reconditioning and overhauling of electrical feeders and equipment at Booster Pump House.	611.35

Bufano Sculptures: The Board next considered the communication from A. D. Wilder, Director of Public Works, regarding certain pieces of sculpture by Beniamino Bufano and requesting the Commission to advise him as to which of the pieces the Board would select to place on properties under their jurisdiction. Upon motion of Commissioner Sandy, duly seconded and carried, the secretary was instructed to advise Mr. Wilder that the Board would accept the three now at Aquatic Park, namely, the seal, mouse, and penguin, and four others to be selected at some later date.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lot 12, Assessor's Block 6104, for the development of McLaren Park, in the sum of $75.00 to be paid from the McLaren Park Land Purchase Appropriation.

Zoo - Pacific Pumping Co. Contract: The communication from the Pacific Pumping Co. advising that they had completed their contract on the alterations for the sewage pumping plant at the San Francisco Zoological Gardens, was next presented and ordered filed. Mr. T. M. Grabow informed the Board that the work was satisfactory and recommended acceptance of the same. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered and the communication was ordered filed.

Fuhrman Bequest: The communication from the Controller relative to the estate of Alfred Fuhrman, was next presented and ordered filed.

Louise Brayton Bequest: The communication from Mr. C. S. Morbio, attorney for the estate of Louise C. Brayton relative to the legacy to the Commission in the amount of $11,947.70 and requesting execution of the receipt was ordered referred to the City Attorney for recommendation.

Res. No. 555 Defense Bonds for Strybing Bequest Fund:

RESOLUTION NO. 555

WHEREAS the United States of America is in a state of War with certain foreign powers; and

WHEREAS the United States Government is offering for sale interest bearing Defense Savings Bonds to help raise funds with which to meet the cost of Government Defense activities; and

WHEREAS there now exists in the Treasury of the City and County of San Francisco substantial cash monies from the Helene Strybing Bequest that may be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may, with the approval of the Controller, be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS the Board of Park Commissioners considers the purchase of United States Defense Savings Bonds to be a worthy measure to assist in financing the defense of our Country and a desirable investment for the Helene Strybing Bequest Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the City and County of San Francisco, that the Secretary of this Commission, the Controller and the Treasurer of the City and County of San Francisco, be and are hereby authorized to perform all the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds from the said Helene Strybing Bequest Fund, the amount of $50,000.00 in United States Government Savings Bonds.

Recreation & Playground Supervision: Correspondence from Mrs. Skewes Cox and two other people relative to supervision at Alta Plaza and Lafayette Square was next presented and ordered filed.

S.F.Bank stock dividend-Strybing Bequest: The communication from Parker S. Maddux, President of the San Francisco Bank, advising the Board of dividend declared on common stock of the Bank was next considered and ordered filed.

Extension 19th Ave. Bus Line: The communication from Mr. E. G. Cahill, advising the Board of the measures taken by the Municipal Railway to minimize Traffic Hazards along Cross-over Drive, was presented and ordered filed.

Traffic Control; G.G.Park: In connection with traffic control in Golden Gate Park, Commissioner Budde suggested that an effort be made to pass the necessary laws to control the speed of vehicles travelling through Golden Gate Park. The Secretary advised the Board that he was now drafting certain ordinances limiting the speed for vehicles driving through the Park and that he would be prepared in the very near future to submit them to the Board for their consideration so that at some later date they might be acted upon by the Board of Supervisors.

Disposal of Fuhrman Ashes: In the matter of the request of the Executor of the Estate of Alfred Fuhrman, deceased, that the ashes of the late Mr. Fuhrman be buried on properties of the Commission overlooking the Pacific Ocean. Commissioner John Lermen reported that after discussing the matter with City Attorney John J. O'Toole, it was his recommendation that the request be denied. Upon motion of Commissioner Sandy, duly seconded and carried, Commissioner Lermen was requested to communicate with Mr. Koster and explain to him the reasons for the Board's action.

Report by Commissioner Lermen:

The Secretary then read the following report submitted by Commissioner John J. Lermen:

"January 5,1942.

"Park Commission

. . .

"Gentlemen:

Herewith is my report on various matters committed to me by the Commission.

(1) I talked with Colonel Neville, at Fort Mason, about any possible objection that military authorities might have about going ahead with the proposed extension of the sea wall at Yacht Harbor, in accordance with our contract with Healy-Tibbits Company. Colonel Neville said he could see no possible objection in our doing so and that we should not delay going ahead with our contract, if otherwise we cared to do so. The work that he has in contemplation, namely, constructing spurs across the Marina lawn from the present railroad tracks would not, in his opinion, interfere with our work, nor would our work interfere with the construction of such spurs. He again thanked us for our consideration in taking the matter up with him and again stated that he had never received any better cooperation anywhere than what he was receiving from the Park Commission.

(2) Elephant Train Concession. On the morning following our last meeting, I advised Mr. John J. O'Toole, City Attorney, of the statement made by Mr. Rice to us that the Army was anxious to purchase all five of his elephant trains. Mr. O'Toole advised that we need not cancel the contract but we might give our consent to the transfer of these elephant trains to the Army, in view of the fact that the Army was requesting it, with the understanding that if and when the Army should turn these trains back to Mr. Rice, he could go on with his contract. I accordingly notified Mr. Rice to the effect and stated to him that we had no objection to the proposed transfer; that we would not cancel the contract and that he might consider his contract still in force until such time as he would be notified by the Commission to the contract. Mr. Rice expressed himself as very appreciative of this consideration.

(3) Construction of retaining wall at Buena Vista Park. I examined the wall, together with Messrs.Girod and Grabow, on Saturday morning last. I believe that we need further information of the sub-soil conditions before going ahead with the work, as proposed. I have asked Mr. Grabow to sink holes at the head of the slide to determine how far down it will be necessary to go in order to obtain a proper foundation for the retaining wall.

(4) Tennis Courts - We visited the tennis courts in the Alta Plaza, Balboa Park and Holly Park, in the order above named.

I found conditions bad at Alta Plaza. I have asked further information from Mr. Grabow before we can intelligently determine how much money we should ask for at this time for one additional tennis court, at Alta Plaza. The ground for two additional courts has been roughly graded by the WPA but left in a very unfinished condition. The west tennis court, surrounded by a fence, is none too good but I believe that it would be much better to turn the area covered by this west tennis court into a playground area, adding to the present playground area adjacent thereto, which is wholly and totally too small. In that event, the fence, which is now around this tennis court, can be easily salvaged and replaced around one of the two proposed tennis courts, the ground of which has been roughly graded, as above stated.

The tennis courts at Balboa Park have been finished by the WPA and are in fine condition.

There are two tennis courts at Holly Park; neither one of them any too good. However, the southerly one is in very bad condition. If we could afford the money at this time I certainly would recommend re-constructing both courts on a north and south axis, instead of the east and west axis, on which they were constructed. The southerly tennis court should be re-paved. A large tree at the west end should be removed. I have also advised Mr. Girod to cause the removal of the line of trees immediately to the east of the east end of the court and paralleling the eastern boundary. Mr. Girod and Mr. Grabow fully agreed with me upon the advisability of such removal.

(5) Columbia Square - The convenient station in Columbia Square is now closed, with the signs on the doors "out of order" The place is filthy and in my opinion should be wrecked and razed forthwith. There is little, if any, salvage possible and I would not attempt very much because I am satisfied that everything about the place is reeking with filth and disease.

(6) Warehouse at the main yard. The roof of this warehouse is in a very bad condition. It should be repaired and I so recommend. I do not believe, however, it is necessary at this time to put any stucco work upon the outside walls. Therefore, I have asked Mr. Grabow to give us an estimate of the cost of fixing up the roof, leaving the walls alone for the present.

In addition, I noticed on the upper floor of the warehouse a lot of materials stored, including a lot of hardware, the weight of which must be considerable. I asked Mr. Grabow to investigate what in his opinion, is the carrying capacity of this floor. The warehouse seems to me, however, to have been very strongly built and it is to our best interests that it should not be allowed to fall into ruin.

(7) The leaks in Coit Tower. I visited this place yesterday, Sunday morning, and find that the leaks are caused by the expansion in the joints between the various slabs of concrete on the roof of the

mezzanine floor. The cost of removing the tar and other material from these joints and replacing with fresh material should not be more than the wages of a couple of men, working four or five days, plus the cost of the materials to be used, which should be almost negligible.

I find that the vandals among the visiting public have recently greatly increased their defacing of the murals on the walls of the stairway leading from the ground floor to the mezzanine floor. I know of only one way of stopping this, and that is by appealing to the police judges to hand out some sort of punishment to the vandal that may be caught; and then by restoring these murals, thus effacing all scratchings and markings. One scratch seems to invite another and apparently now the progression of defacings has reached geometrical proportions. Ironically, the murals on the first floor, which some of us would like to see removed, seemingly appeal to the vandals as more or less sympathetic with their character, because, unfortunately, these objectionable murals have so far escaped even a scratch.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner "

With reference to the first item mentioned in Commissioner Lermen's report, the Secretary advised the Commission that he had requested the Controller to release the contract to the Healy-Tibbits Construction Company so that the work might proceed without delay.

With reference to the fourth item of the report, the Board instructed Assistant Superintendent Julius Girod to prepare a report on the cost of putting in a tennis court at Holly Park and Alta Plaza, and present it at the next meeting.

Referring to the fifth item of the report, Assistant Superintendent Julius Girod was instructed to prepare plans and specifications for the construction of a convenience station at Columbia Square and at the Fleishhacker Playfield, not to exceed the sum of $9,800.00.

With reference to item number six in the foregoing report, the Secretary advised the Board that the amount of $750.00 had been put in next year's budget.

With reference to the seventh item of Commissioner Lermen's report, Assistant Superintendent Julius Girod was instructed to proceed with this work without further delay.

Transportation Sharp Park Employees: Upon recommendation of Assistant Superintendent Girod, and upon motion of Commissioner Budde, duly seconded and carried, the Board authorized thirty gallons of gasoline per month for the following employees at Sharp Park, effective immediately and until June 30,1942.

F. L. Mackintosh
N. J. Rinaldi
C. Chase
J. Cronin
T. Cronin
J. Moore
J. Peters
J. Revetrio
T. Carman

Leaves of Absence: Upon motion of Commissioner Sandy, duly seconded and carried, the following Park employees were granted military leaves of absence for eleven months without pay, with the understanding that they would be reinstated to their positions upon their return to the Park Department.

Harry C. Griffith	Jan.9,1942
Francis Forbes	Jan. 12,1942
John J. Murphy	Jan. 8,1942

Upon motion of Commissioner Lermen, duly seconded and carried, W. G. Harlan, animal keeper, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return.

Upon motion of Commissioner Sandy, duly seconded and carried, James Shanahan, gardener, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return, effective January 5,1942.

Upon motion of Commissioner Sandy, duly seconded and carried, Edward W.Travers, watchman, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return, to be effective when called.

G.Everist - Leave Requested for Defense Work:

Upon motion of Commissioner Sandy, duly seconded and carried, the request for a leave of absence for Glade Everist was ordered held in abeyance pending further investigation.

The Secretary then read the following communications:

Zoo - Exchange of Animals:

From C. N. Baldwin, Director of the San Francisco Zoological Gardens, recommending the exchange

of
1 large Kangaroo
1 pr. Wallaroos
1 Axis Deer

for
4 Sea Lions
1 pr. Red and Grey Rock Wallabies
1 Pigtail Macaque Monkey

from the San Diego Zoo. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to communicate with the Purchaser of Supplies to obtain his consent in conformity with the Charter provisions.

Union Request reinstatement A.Hanneberry:

From the San Francisco Municipal Park Employees Union, requesting reinstatement of Mrs. Anne Hanneberry.

Commissioner Sandy reported that this had already been taken care of.

Frank Damon Commended by Navy: From the Commander, S. M. Haight, U.S.Navy, commending Mr. Frank Damon, watchman at Yacht Harbor, for assistance rendered on the night of December 17, to the United States Navy. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise Mr. Damon of the Commission's high regard for his efficient and excellent service in this instance.

Millen-Griffith Settlement Check: From the Office of the City Attorney, advising the Board that the final order and decree of condemnation in the matter of the People of the State of California v. City and County of San Francisco, which action concerned the taking over by the San Francisco Toll Bridge Authorities, property formerly owned by the Millen Griffith Company, and enclosing therein a check in the amount of $3,000.00. The Secretary advised the Board that he had discussed the matter with the Controller's Office and that the monies would be credited to the Park Fund. Communication ordered filed.

Rehabilitation of GJOA: From Erik Krag, Director of the Gjoa Foundation, stating that the Foundation appreciated the Commission's willingness to make every effort possible to secure funds from His Honor the Mayor and the Board of Supervisors with which to continue rehabilitation of the ship GJOA after the present emergency. The communication also stated that for the present it would be advisable to keep the temporary housing in good repair and the ship kept free from dampness and seepage. President Fleishhacker stated that he had already instructed

Assistant Superintendent Girod to proceed with necessary repairs to the housing. Communication ordered filed.

Burglary Children's Quarters: The Secretary then reported a robbery at the Children's Quarters on the night of December 27,1942, and the loss of merchandise valued at $5.19. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was authorized to write off this merchandise loss.

Budget Matters-1942-43: The Secretary then read a communication addressed to the Controller relative to the financial arrangements made by the Board and His Honor the Mayor at a meeting held January 6,1942. Upon motion of Commissioner Lermen, duly seconded and carried, the Board approved and ratified the Secretary's action and ordered the letter filed with the minute record of this meeting.

Report - Small Parks & Squares: John Feuerstein, Supervisor of Small Parks and Squares, then presented a report to the Board which was read by the Secretary. President Fleishhacker asked that copies be sent to members of the Commission.

Use of Fleishhacker Bathhouse Requested by Red Cross: Mr. J. R. Hickey, Director of Recreational Activities, then reported to the Board that the Red Cross had requested the use of the Fleishhacker Bathhouse several nights a week in which to conduct classes in First Aid. He further informed the Board that all of the stationery engineers were now employed at Aquatic Park and that there were no funds available with which to employ a stationery engineer to operate the heating plant on the nights the Red Cross would occupy the Building. After a discussion

it was the unanimous opinion of the Board that the Red Cross authorities should be advised that they were welcome to use the building but that it would be necessary to work out a plan whereby the Red Cross would furnish the engineer to operate the heating plant.

Upon motion of Commissioner Budde, duly seconded and carried, Commissioner John Lermen was requested to communicate with Mr. Fred Koster and acquaint him with the Commission's decision on this matter.

Conservatory Boiler Installation: The Board next considered the expenditure of the funds allocated for the installation of a boiler at the Conservatory. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to present plans and specifications at the next meeting so as to be able to proceed to call for bids on this work.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
January 22, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, on Thursday, January 22,1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the regular meeting of January 8, 1942.

Reappointment John J. Lermen, Commissioner: The Secretary then presented a certificate from His Honor the Mayor certifying to the reappointment of Mr. John J. Lermen as a member of the Board of Park Commissioners for a four year period commencing January 15, 1942:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

" Reposing special confidence in the fidelity and ability of JOHN J. LERMEN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1942.
vice himself - term expired

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1942.

ANGELO J. ROSSI Mayor

Attest
Malcolm Fraser
Secretary to the Mayor "

(SEAL)

Members of the Board then congratulated John J. Lermen on his reappointment, and Commissioner Lermen responded, expressing his gratitude for the opportunity to serve the City in this capacity.

Union Square Information Bureau:

Mr. Edward Wobber and Judge McAtee, representing the Down Town Association, appeared before the Board and requested that, in preparing the final surface plans for the restoration of the Park at Union Square, the Board give consideration to the location of the proposed structure for the Information Bureau. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to communicate with the architect for the Union Square Garage Corporation and arrange so that provision be made for the project as suggested by the representatives of the Down Town Association.

Mt. Davidson Park - Additional Land:

Mr. Lloyd Berendsen, representing the Miraloma Park Improvement Association, next addressed the Board and asked that the Commission pass a resolution requesting the Board of Supervisors to transfer the title of certain lands purchased by the Director of Property, adjoining property now under the control of the Commission, to the jurisdiction of the Board of Park Commissioners as a part of Mt. Davidson Park.

The Board was unanimous in the opinion that these lands should be under the jurisdiction of the Commission but that this would in no way be a commitment to develop or maintain the property. Mr. Berendsen assured the Board that the property might remain in its present wild state and that his organization would not request funds for maintenance and improvements.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to sign the following Resolution as prepared by the City Attorney:

Board of Supervisors' Resolution:

RESOLUTION NO.____
(Series of 1939)

WHEREAS, on October 20,1941, this Board adopted Resolution No. 2179, Series of 1939, approved by the Mayor on October 21,1941, authorizing acceptance of a deed from MEYER BROS., a corporation, to certain lands required for the Mt. Davidson approach; and

WHEREAS, the City and County of San Francisco, a municipal corporation, acquired title to said lands by deed recorded December 17, 1941, which land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

PARCEL 1: Lots 2 to 11, inc., in Block 2961A of Subdivision No.4, Miraloma Park, as shown on Map thereof filed August 23,1927, in Book "L" at pages 37 to 41, inc.

PARCEL 2: All of Blocks 3008A, 3009, 3015, 3016, nearly all of Block 3019A and the northwest portion of Block 3008, as said blocks are shown on map of a part of Miraloma Park filed May 14,1931, in Map Book "M", Official Records, at page 43.

WHEREAS, the Park Department has requested that the control of said lands be placed under its jurisdiction as a part of Mt. Davidson Park; and

WHEREAS, the Director of Public Works has consented to such transfer of control to the Park Department.

NOW, THEREFORE, BE IT RESOLVED, That the control of said land, excepting the adjoining public streets, be and is hereby placed under the jurisdiction of the Park Department as a part of Mt. Davidson Park.

APPROVED:

JERRY LINARES
Secretary of Park Dept.

FORM APPROVED
Reynald Bianchi
Deputy City Attorney

Recommended:

Director of Public Works

Joseph J. Phillips
Director of Property

Chief Administrative Officer

City Planning Commission - Progress Report:

The communication from the City Planning Commission, together with the Progress Report on the Master Plan, was next considered and ordered filed.

Union - Wage Scales:

The communication from the Operating Engineers' Local No. 3 relative to prevailing wage scale for certain members of its Union was next considered and ordered filed.

Res. No. 556 Brayton Bequest:

The Secretary next read the following Resolution, which upon motion of Commissioner Lermen, seconded by Commissioner Sandy, and duly carried, was adopted by the Board:

RESOLUTION NO. 556

WHEREAS, LOUISE C. BRAYTON, died on the 7th day of April, 1941, leaving a Last Will and Testament dated the 8th day of April, 1931, and a codicil thereto, dated November 28, 1931, and which Will and Codicil were admitted to probate in the Superior Court of the State of California, in and for the County of Marin, on the 9th day of May, 1941, and wherein and whereby said deceased, by her Last Will bequeathed to the Board of Park Commissioners of the City and County of San Francisco, the sum of Eleven Thousand nine hundred forty seven and 70/100 ($11,947.70) Dollars, the said bequest being in the words following, to-wit:

"I give and bequeath ten thousand dollars ($10,000) to the Board of Park Commissioners of the City of San Francisco for the purpose of improving one of the entrances to Golden Gate Park for a memorial to my father, Albert P. Brayton, California's pioneer manufacturer and a member of the 56 Vigilant Committee, San Francisco.

"If possible, it is my wish that these improvements consist of appropriate entrance gates or columns with a central figure or statue in bronze or marble typifying the 'Spirit of Progress'."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, does hereby accept for and on behalf of the said Board, the bequest hereinbefore mentioned; and

BE IT FURTHER RESOLVED, that the Board of Park Commissioners shall, as far as possible, apply the said bequest for the purposes expressed by said bequest.

Recreational Supervision - Alta Plaza: A communication from the Grant Parent Teacher Association relative to recreational supervision at Alta Plaza was next considered and ordered filed.

Japanese Tea Garden: With reference to the communication from Mr. N. J. Malville, attorney at law, transmitted to the Park Commission by the Mayor's office, stating that the people operating the Japanese Tea Garden are wearing Japanese garb and should not be allowed to do so, and also calling attention to the condition of the American Flag, President Fleishhacker stated that he had called George Hagiwara and instructed him to have those operating the tea concession to wear American clothes and that proper care should be taken of the American Flag. The Board was in accord with President Fleishhacker's action and instructed Assistant Superintendent Julius Girod to see that these orders were carried out.

McKinley Square Improvements: Relative to the communication from the Southern Heights Improvement Club, the Secretary informed the Board that monies had been made available in the 1942-43 budget with which to continue the improvements at McKinley Square. The Secretary was instructed to so advise the organization.

Sign - Stow Lake: The request from the Park-Presidio Improvement Association for a sign to be placed at the entrance to Stow Lake was referred to Assistant Superintendent Julius Girod for report.

Aquatic Park - Budget:

The Board next considered the communication from A. D. Wilder, recommending that $15,000.00 be included in the 1942-43 budget appropriation for the construction of additional groins at Aquatic Park. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to place this amount in the 1942-43 Budget.

Lincoln Way Storm Relief:

The communication from A. D. Wilder, together with plans for the Lincoln Way storm relief project, was ordered referred to Assistant Superintendent Girod for report.

Bernal Heights Property:

The Board next considered the communication from the Board of Supervisors' Committee on Recreation, Parks and Education, requesting that the Board consent to the relinquishment of whatever rights it may have to lands atop of Mt. Bernal. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Committee that this matter would be held in abeyance pending further study.

Bufano sculptures:

President Fleishhacker next advised the Board that he had discussed with President Ronchi of the Art Commission the matter of selecting the remaining four Bufano sculptures and that this would be settled at the next meeting of the Art Commission.

Com. Lermen's Report:

The secretary then read the following report submitted by Commissioner John Lermen:

"January 20,1942

"Matters discussed with Lieutenant Smith, representing the United States troops at Aquatic Park.

(1) In my interview with Lieutenant Smith, at the office of the City Attorney on Friday, January 16, 1942, a statement was made by him to the effect that the Ariel Rowing Club had granted the use of their club facilities to

the enlisted men; that, however, nothing had yet been done for the officers of the troops quartered in the Park.

With Lieutenant Smith and Lieutenant Sullivan, I called upon Judge Fitzpatrick, an old member of the South End Rowing Club, and thereafter upon Judge Fritz rang up a Mr. William Stanton, of the Police Department, who has just been elected President of the South End Rowing Club. I talked with Mr. Stanton, and I, being myself an honorary life member of the South End Rowing Club, explained what I wanted. Mr. Stanton said he would be glad to take care of the matter and would call a special meeting of the Directors, to the end that the privileges of the South End Rowing Club would be extended to the officers in command of the troops at Aquatic Park.

This Monday morning, January 20th, I was called on the telephone by Lieutenant Smith, who brought to my attention a number of matters hereinafter enumerated.

At my request, Mr. Joe Hickey, of our staff, met me at the Aquatic Park, and with Lieutenant Smith discussed the following matters:

(1) The officers of the troops sleep in the Rainbow Room. On the previous Saturday morning, when I visited the Park, Lieutenant Smith told me that the ventilation in this room was so bad that all of the men were more or less sick from it; that two of the men had been sent to the hospital; that when one of the officers contracted a cold, everybody else in the room contracted it from him. At his request, I visited the Rainbow room with him, and notwithstanding that the doors opening into the veranda were open, and were kept open, the foul air in the room was positively nauseating. It seems that the only form of ventilation comes through some small openings in the bottom of the outside walls, just above the floor. These openings are supposed to close or open, with the force of the wind. Apparently, there has been no wind for some time, or else there is something wrong with the automatic openings. I asked Mr. Moreno to open up each one of them, and block them, open. On this Monday morning, I was told that the situation had been greatly improved, but that there was still room for a great deal of improvement, which could possibly be brought about by the construction of a louvre in one of the large panes of glass in the front wall and near the ceiling.

I talked to Mr. Mosher, Jr., the architect, and he approved of that being done, and thought it could be done at a very small cost.

I tried to get some help in the way of advice from the office of Mr. Lawson, of the W.P.A., and talked with one of his assistants, who seemed, however, more interested in explaining why that organization should not be bothered about the matter at all.

(2) The wash-room used by the officers near the Rainbow Room has no warm water in it. Apparently the reason for it is that our former tenants, the Gordons, wanted the warm water diverted to the bar that they constructed in the Rainbow Room. However, Mr. Grabow has been asked to determine the cost of putting warm water into the wash basins and I assume his estimate will be available for the Commission at the next meeting.

Another objectionable feature was the fact that about twenty of the men are quartered in a room in the basement of the building, where there is little or no ventilation. There will be plenty of room for these men in the former kitchen room, immediately back of the Blue Room that was used originally as a restaurant. There is hot water and all other conveniences for the men. At the present time it is being used as a show room for part of the models making up the Marine Exhibit. Inasmuch as the public is excluded from the use of the building during its occupancy by the troops, I have suggested to Mr. Sandy that he take up with the owners of the exhibit the proposition of moving the models from their present place in this old kitchen area into the Blue Room. If that can be done, with the consent of those in charge of the exhibit, the troops can be moved into this old kitchen area.

(3) At the present time, the square block immediately to the west of Hyde Street, between Hyde and Larkin, is being used by a great many of the Army trucks. This is the block that was formerly owned by the California Packing Corporation, from which we purchased only a portion. Two requests have been made by the Army, namely:

> *(a) They request that this entire area be turned over to them, for the use of their trucks, to the exclusion of private automobiles, which are parked there. It will be necessary to have the consent of the California Packing Corporation, but I believe that can be obtained on request from the Commission, and with the consent of the City Attorney, the use of this block might be turned over to the Army, upon the same terms as the building, namely, termination by either one of the parties on thirty days notice.*
>
> *(b) A more difficult situation, however, is the condition of the soil in this block. On this Monday morning, when I was there with Mr. Hickey, it was, in many places, just a bog, as a result of the recent rains, notwithstanding we have had somewhat of a dry spell. With*

another rain, lasting for a few days, the area will become almost impossible of use. To make it possible for trucks to use this, it will be necessary to have a surfacing of rock, possibly six inches thick. Irrespective of who should pay for this, and irrespective of the source where the money might come from, I have deemed it advisable to obtain such information as might be available of the cost of doing the work, and find out, also, where the rock might be obtained. With that end in view, I described the situation to Mr. A.D.Wilder, Public Works Director, and he has promised to make an estimate of what should be done to make the block useable, where the material might be obtained from, and the cost thereof. Upon obtaining that information, we might turn the matter over to the Army representatives and perhaps they can arrange for obtaining the funds, wherewith to do the work. A good deal of this work can be done by their own men.

I was told by Colonel Schick that they had a bulldozer they could use in leveling the area.

(4) The convenience station at the eastern end of the park, near the Club house of the Rowing Clubs - This convenience station has no electric light service. The enlisted men, who have been granted the privileges of the Ariel Club House, would like to use this building at night. The P. G. & E. Co. will have to connect up with the station. Mr. Hickey is obtaining more information on this, and will supplement this report.

(5) Lieutenant Smith said that there was very urgent need for some housing space, wherein the various motor trucks might be serviced as and when they needed it. A conference with Mr. Marias, President of the Harbor Commission, indicated that one place we thought available could not be used, namely, the old corrugated iron house used as a machine shop in connection with the operation of the old ferries. However, it is possible that one or two other buildings might be available and Mr. Hickey may have something to report on that at the time of the meeting.

(5) I suggest that the request of C.L.Harvey for the Commission to dump dirt at Gas House Cove be laid on the table at the present time as we cannot act on that.

(6) I was asked at the last meeting to get in touch with Mr. Fred Koster, of the Red Cross, relative to the use of the bath house at the Ocean Beach. I did this, and explained to Mr. Koster that we would be very glad, indeed, to let his organization have the use of the bath house, but that to make it available, it would have to be heated, especially, if it was to be used at night; that it would be necessary to have an engineer employed; that we had no such engineer available, inasmuch as all of our engineers were employed over at the Aquatic Park and that we had no means of obtaining another engineer at this time. This, I explained fully to Mr. Koster, and he said that he understood the situation and would arrange for the engineer, at the expense of his organization.

(7) LOCATION OF MONUMENT TO UNITED STATES SENATOR DAVID C. BRODERICK.

On Friday afternoon, January 16, 1942, and in accordance with the request of the Park Commission, I made an inspection of the sites in our public parks that might be available for the reassembling of the monument to Senator Broderick.

I was accompanied on this tour by Edward Lynch and Lewis F. Byington, both Past Grand Presidents of the order of Native Sons of the Golden West, and Mr. Julius Girod. We visited Portsmouth Square, Washington Square and the park area at Inspiration Point, now known as Ina Coolbrith Park, and finally Laurel Hill Cemetery, where we saw the portions of the dismantled monument to Senator Broderick, where it was originally erected in that Cemetery. The bronze bust of Senator Broderick had already been removed to the Hall of the Society of California Pioneers, and at the request of the California Historical Society.

As it was nearly five o'clock in the afternoon when we finished our inspection of the Cemetery, we were unable to inspect the bronze statue of Senator Broderick.

Selection of the site for the reconstruction of the monument is somewhat premature at this time, and for the following reasons: first, it is quite evident that a very substantial sum of money will be needed to defray the cost of the rehabilitation and reconstruction of the monument. At the present time, there are no funds available for such a purpose; secondly, it will be necessary to obtain the approval of the Art Commission before the monument may be re-assembled and erected in any one of the public squares of the City.

However, my own personal views are that if it be finally determined by this Commission that the monument may be reassembled and erected upon any one of the public squares under our jurisdiction, with the approval of the Art Commission, and with sufficient funds being made available to defray fully the expense of so doing, I would, in that event, favor Portsmouth Square as the site for the monument.

Respectfully submitted,

JOHN LERMEN
Commissioner "

With reference to item No. (1) of Commissioner Lermen's report, the Board authorized Assistant Superintendent Julius Girod to proceed with the necessary work without further delay, the cost not to exceed the sum of $25.00.

Relative to item No.(2) in the report, the Board authorized Assistant Superintendent Julius Girod to proceed with the work without further delay, the cost of said work not to exceed the sum of $70.00.

With reference to item (3) section (a) of the report, the Board requested John J. Lermen to perform the acts necessary to bring about a desired result as outlined in his report.

The matter of item (3) section (b) was ordered held in abeyance pending a further report on the cost.

Relative to item (4) in the report, Assistant Superintendent Julius Girod was ordered to proceed without delay at a cost not to exceed $40.00.

Relative to item (5) of Mr. Lermen's report, Mr. J. R. Hickey reported progress and the Board instructed him to perform whatever acts might be necessary to bring about a desired result.

Aquatic Park - Marine Exhibit:

Commissioner Sandy then advised Mr. Lermen that he had communicated with the authorities in charge of the Marine Exhibit and that at a very early date the exhibits in the kitchen adjoining the Blue Room would be removed and this room would be made available for the use of the Army.

Aquatic Park-Heater Authorized:

First Assistant Superintendent Girod then advised the Board that the cost of installing a heater in the officers mess room would cost $50.00. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was authorized to proceed with the work.

U.S.Army-Use of Marina Park:

The Secretary then requested the Board to approve and ratify his reply to the United States Army authorities that the Board granted permission to the United States Government to use the grass plot in Marina Park. Commissioner Lermen reported that he had been advised by Marshall Dill that General John deWitt had informed him that the proposed plan for using this area had been abandoned for the present, subject to approval from authorities in Washington.

Budget Items Deferred:

The Board then directed the Secretary to send a communication to His Honor the Mayor stipulating that the following improvements would be deferred and that the entire amount of $53,210 would be returned to him to be used in connection with the Civilian Defense Program:

Reconstruction of "Gjoa"	$7,000.00
Survey, Irrigation System	2,450.00
Rehabilitation of Tennis Courts	5,000.00
Construction of Diorama Bldg.	35,760.00
Surplus in Recreational Attendants Fund	3,000.00

Budget - Land Purchases:

President Herbert Fleishhacker then appointed Commissioner Budde and Commissioner Sandy as a Committee to call upon Mr. J.J.Phillips, Director of Property to request him to commence negotiations with the proper authorities to defer purchase of parcels of land now under contract for the fiscal year 1942-43.

Civil Service-Salary Increases:

The Secretary then read a communication from W. L. Henderson, Director of Personnel of the Civil Service Commission, advising the Board on the matter of salary increases.

U.S.Army-Aquatic Park Agreement:

In the matter of the proposed agreement to be entered into between the United States Government and the Board of Park Commissioners for the use of Aquatic

Park, the Board authorized Commissioner John J. Lermen and the Secretary to enter into an agreement subject to the approval of the City Attorney.

Alta Plaza, Holly Park-Tennis Courts:

The Board next considered the estimates of cost for the improvements to the Alta Plaza tennis court and to the two tennis courts at Holly Park. After a discussion in which members of the Board were unanimous in the opinion that every effort should be made to conserve whatever material was now available for use, it was moved by Commissioner Sandy, duly seconded and carried, that Assistant Superintendent Girod be authorized to prepare plans and specifications for reconstruction of one tennis court at Alta Plaza and two tennis courts at Holly Park, for a sum not to exceed $5290.00, and that every effort should be made to use the existing fence around the Alta Plaza children's playfield for the Alta Plaza Tennis Court.

Conservatory-Heating System:

The Board next considered the plans and specifications for the heating system at the Conservatory as revised to include the two stove houses, the entire cost not to exceed $5200. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was authorized to call for bids on this project.

Zoo - Locker Rooms:

The Board next considered plans and specifications for the proposed rehabilitation of the locker rooms for the employees at the San Francisco Zoological Gardens at a cost not to exceed $686.00. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to call for informal bids on this project.

Tennis Court Clubhouse:

The Board next considered the plans and specifications for the tennis court clubhouse in Golden Gate Park at a cost not to exceed $686. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Girod was instructed to call for informal bids on this project.

Coit Tower-Roof Repairs:

The Board next considered the estimate on the cost of repairing the roof at Coit Tower, said repairs not to exceed a cost of $75.00. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work .

Convience Stations:

Commissioner George Sandy then advised the Board that he had discussed with Commissioner Budde, Assistant Superintendent Girod and Mr. T.M.Grabow a plan for constructing four convenience stations for an amount not to exceed $9,800.00 which was now available in the budget. It was the consensus of opinion that this was a good plan and upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was instructed to prepare plans and specifications for the construction of four convenience stations, the entire cost not to exceed the above stipulated amount.

Conservatory Orchid House Repairs:

Commissioner Sandy further advised the Board that at this meeting with Commissioner Budde, Assistant Superintendent Girod and Mr. T. M. Grabow, they had discussed the plan of repairing the orchid house at a cost not to exceed $2600, and to request that the controller transfer the remaining $4260 of this appropriation to repair other structures comprising the Conservatory unit that are badly in need of repair.

It was the consensus of opinion of the Board that this was an excellent plan and upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with plans and specifications for these projects.

Future Repairs:

Commissioner Sandy then stated that at some later date when all of the plans and specifications had been submitted to the Commission for the above stated projects, he proposed that the Board appropriate, with the permission of the Controller, the surplus remaining from these various appropriations to make certain needed repairs calling for informal bids on the following projects:

Main Yard - equipment shed and warehouse
Roof of Kezar Basketball Pavilion
Lath House
Giraffe Paddock
Tables at Children's Quarters

This would, thereby, eliminate them from next year's budget appropriations.

Leave of Absence - G.Everist:

Commissioner Sandy reported that he had given due consideration to the request of Glade Everist for a leave of absence to enter Defense work, and that he recommended it be denied in conformity to the policy already established by the Board. It was so ordered by the Board.

Budget 1942-43:

The Board next considered the 1942-43 budget and, adhering to the Mayor's policy as set forth in his communication of December 15,1941 in which he stressed that he would not approve additional employments, capital expenditures, or equipment, unless each item was shown clearly to be absolutely essential to the welfare and safety of the citizens of San Francisco, the Board then approved for the budget such improve-

ments and equipment deemed essential for the proper maintenance and safety of the Park system.

The Board then adopted the following policy as to increases in compensation for the employees of the Park:

(1) to grant a gradual increase to those employees not receiving the minimum salary as set forth by the Civil Service Commission for each position in the salary schedule, published June 1940, and in no one case to grant an increase that would exceed the minimum as set forth in the Civil Service schedule.

(2) for those employees holding positions for which a minimum or maximum has not been established by the Civil Service Commission but which will be established before the budget is finally adopted by the Board of Supervisors, the Board approved such increases as they deemed to be in order, taking into consideration the responsibility and the service rendered to the Department in each case, with the understanding that if any of these increases did exceed the Civil Service maximum when established, an adjustment would be made in accordance with the salary schedule.

Upon motion of Commissioner Budde, duly seconded and carried, the Board then adopted the 1942-43 budget as presented by the Secretary, and authorized the Secretary to formally prepare it and submit it to the Controller.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

C. J. Linares
Secretary

San Francisco, California
February 13,1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, February 13, 1942, at 4:00 P.M.

There were present:
President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent:
Commissioner John J. Lermen
Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly approved as the minutes of the regular meeting of January 22, 1942.

"Big Rec" Improvements: The Board then considered the communication dated January 20,1942, from the Northern California Baseball Managers' Association, making certain recommendations for improvements at the baseball area commonly known as "Big Rec" in Golden Gate Park. Mr. Walter Mails appeared before the Board relative to this matter and briefly outlined the need for properly laying out the baseball diamonds and for removing the turf from the area used by the base runners. Mr. Mails pointed out that this improvement would not only provide better playing facilities but would be a safety measure to greatly reduce accidents. He further stated that he saw no need for constructing stands, and at the request of President Fleishhacker he agreed to forward a communication stating that grandstands were unnecessary.

Commissioner Sandy stated that he was greatly in favor of this improvement and that he would make the motion provided it was clearly understood that the Board's action on this matter should not be construed

to mean that at some later time the Board would construct bleachers and backstops. Upon his motion, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work without delay on the construction of two baseball diamonds.

Bids - Conservatory Heating System:

The secretary then presented a tabulation of bids for the Installation of the Heating System at the Conservatory in Golden Gate Park:

O'Mara and Stewart, Ltd.	$4,980.00
Empire Heating & Plumbing Co.	$5,481.00

Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was then adopted by the Board:

Res. No. 557 Award of Contract:

RESOLUTION NO. 557

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, LTD. for the INSTALLATION OF HEATING SYSTEM IN THE CONSERVATORY IN GOLDEN GATE PARK; and that the Secretary be and is hereby authorized to execute said contract in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four Thousand Nine Hundred Eighty and 00/100 Dollars ($4980.00) be made from Appropriation No. 112.500.16.

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The Board next adopted the following resolutions:

Res. No. 558 U.S. Army - Aquatic Park Agrm't:

RESOLUTION NO. 558

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the Aquatic Park Recreation Center and the Municipal Pier by the United States Government, be and is

hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 559 U. S. Army - Fleishhacker Bath House Agr'm't:

RESOLUTION NO. 559

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the H. FLEISHHACKER BATH HOUSE, and other properties designated in the Agreement, by the United States of America, be and is hereby approved and the President and the Secretary of this Commission be, and each of them is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners.

Supervisors' Res. No. 2374 McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2374
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARL M. BERENDSEN, ET UX., or the legal owner, to Lot 12, Assessor's Block 6104, San Francisco, required for the proposed McLaren Park, and that the sum of $75.00 be paid for said land from Appropriation No. 112.600.03.
" The City Attorney shall examine and approve the title to said property.

" Adopted-- Board of Supervisors, San Francisco, January 19, 1942.
. . . I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID BARRY, Clerk

" Approved, San Francisco, January 20, 1942.

ANGELO J. ROSSI, Mayor"

Recreational Supervision: The communication from the Second District Parent Teacher Association requesting that consideration be given to recreational supervision of Duboce and Alamo Square, was next presented and referred to Mr. J. R. Hickey for report at the next meeting.

Request for Public to Sing Natl. Anthem with Band: The communication from Mrs. Josephine D. Morrisey, transmitted to this office by His Honor the Mayor, requesting permission to sing the National Anthem with the Park Band, was next considered and referred to Ralph Murray, director of the Golden Gate Park Band.

G.G. Park Band - Budget Request: The communication from Ralph Murray relative to certain budget appropriations in connection with the Golden Gate Park Band was next considered and ordered filed.

Marina Park - Use by Gov't. The communication from C. N. Miller protesting the proposed construction work by the United States Government along Marina Boulevard, was next presented. The Secretary was instructed to advise Mr. Miller that the latest information was that the project was being held in abeyance, and that the matter rested entirely in the hands of the United States Government.

Model Midget Request for Track: The request from the San Francisco Model Midget Association for permission to use a parcel of property located in the vicinity of Skyline Blvd. in the proximinity of Harding Golf Course, for construction of a track for Model Midget Automobiles was next discussed. The Board was unanimous in the opinion that this activity would be objectionable as it not only would disturb the golf activities but would create traffic congestion on the road leading to the golf course and, finally, since this was property of the Public Utilities Commission and the Park Commission

was merely using it, they would have no authority to sublease a parcel to a private organization. The Secretary was instructed to so advise the Association.

Alta Plaza-Shelter Requested: On the matter of the request of Henry Rothenberg for certain improvements to a small shack at Alta Plaza, now being used as a card shelter by elderly men in the district, Assistant Superintendent Girod reported that this shack had been constructed by the people living in this vicinity and that it was merely a makeshift structure. Members of the Board expressed themselves as being opposed to making any improvements on private property. President Fleishhacker instructed Assistant Superintendent Girod to investigate,and advise the Board at the next meeting as to its condition so that, if necessary, in order to protect the Commission, the structure might be demolished.

The Secretary was instructed to advise Mr.Rothenberg that no funds were available with which to make any improvements or to construct a card shelter.

Public Works' Estimate - Marina: The communication from A. D. Wilder, Director, Department of Public Works, advising the Board of the cost of surfacing the block bounded by Beach, Jefferson, Hyde and Larkin Streets was next considered and ordered filed.

Overtime Ordinance: The Secretary next presented a communication from the Deputy City Controller relative to the overtime ordinance and read his reply stating the cost to the Park Department if this ordinance were to be passed. He further informed the Board that Commissioner Sandy and he had spoken to the Controller and explained to him that the Park had no funds available for this purpose. Assistant Superintendent Julius Girod called

to the attention of the Board that this overtime was for the truck drivers and laborers used on Saturdays, Sundays and holidays to clean the refuse from parks and Squares throughout the City and that it would be almost impossible to discontinue this service.

The Board unanimously ratified and approved the Secretary's action and President Fleishhacker requested Commissioner George Sandy to inform the chairman of the Finance Committee of the Board of Supervisors of the Commission's position on this matter

Bufano Sculptures: The Secretary then advised the Board that he had received a communication from the Secretary of the Art Commission advising as to the Bufano sculptures selected by them, and reported that he had advised Mr. Duckel, Assistant City Engineer, that the Board of Park Commissioners would accept the recommendation of the Art Commission and place these pieces in some location to be selected in the near future. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary's action was ratified and approved.

R. Emmet Day - United Irish Societies Ceremonies: Assistant Superintendent Julius Girod was instructed to cooperate with the United Irish Societies in the annual Robert Emmet Day Memorial Ceremonies.

3rd Unit Y.H. - J. Punnett Contract: The Commission next considered the communication dated February 11, 1942, from Mr. E. Elmore Hutchison of the firm of Punnett, Parez and Hutchison, in which he advised the Board of the death of John M. Punnett, co-partner in the firm of Punnett, Parez and Hutchison.

He further called to the attention of the Board the necessity of making a new arrangement to the existing agreement entered into on the 16th day of July, 1941, between the Board of Park Commissioners and John M. Punnett. The agreement consisted of two parts, the first part having been performed by Mr. John M. Punnett for which according to the terms of the agreement he was to receive the sum of $900.00; the second part has not been undertaken and therefore no sums are payable on this at this time. Mr. Hutchison advised that the firm would continue as a co-partnership under the same name and were prepared to enter into an agreement with the Commission to render the services required under the second part of the agreement on the same terms as stipulated therein.

Mr. Hutchison enclosed an invoice in the amount of $900.00. The Secretary advised the Board that before any action be taken on the payment due and owing to the late Mr. John M. Punnett, it would be well to communicate with the administrator of the estate and determine his wishes on this matter.

Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to obtain the necessary information relative to this matter and report at the next meeting.

Easter Egg Hunt Approved:

Upon motion of Commissioner Budde, duly seconded and carried, the Geary Boulevard Merchants Association was granted permission to hold an Easter Egg Hunt on the western side of the section of the Presidio Blvd., between Geary and Anza Streets, on Sunday afternoon, April 5, 1942.

Union Complaint - Revenue Div. Employees: The communication from the San Francisco Municipal Parks Employees' Union, relative to the employees of the revenue division, was next considered. Assistant Superintendent Julius Girod reported that he had investigated the matter and found no merit in the Union's contention. President Fleishhacker then referred the matter to Commissioner George Sandy for further investigation.

McLaren Park - Plaque: The communication from the City and County Federation of Women's Clubs, requesting restoration of a plaque in McLaren Park, was ordered held in abeyance pending report from Assistant Superintendent Julius Girod.

Report on Sight-Seeing Train Insurance: The Secretary then informed the Board that he had received a communication from Steven A. Rice advising that the Elephant Trains were now in the hands of the United States Army and requesting that the insurance policies covering this concession be returned to him for cancellation. The Secretary advised the Board that the policies had already expired and the Board instructed him to comply with the request of Mr. Rice.

Logwood Request: The request from the Inter-America House for logwood was next considered and denied as a matter of policy.

Easter Egg Hunt and May Festival: Upon recommendation of Commissioner Henry Budde, the Board instructed Assistant Superintendent Julius Girod to make the necessary preparations for the Easter Egg Hunt and the annual May Day Festival, the latter to be held in the Golden Gate Park Stadium.

Lincoln Golf Professional: Mr. J. R. Hickey then reported that Mr. John McHugh, golf professional at Lincoln Park for many years had terminated his tenancy at the golf shop,

and that he had on hand an application from Mr. Roy deHaven, a well known golf professional who was willing to perform the services at Lincoln Park and pay the Commission $25.00 per month.

Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted by the Board:

Lincoln - Golf Pro Concession:

RESOLUTION NO.565

RESOLVED unanimously by the Board of Park Commissioners that the golf professional concession at Lincoln Park be and is hereby granted to Mr. Roy deHaven, in consideration for which Mr. deHaven shall pay the Commission $25.00 per month; his tenancy to be at the pleasure of the Board of Park Commissioners.

Leaves of Absence for Military Service:
E.Buchanan
J.Shannon
E.J.Fitzgerald:

The Board next granted one year's military leave of absence to Eugene Buchanan, for service in the United States Army, in accordance with the regulations as set forth by Ordinance for this purpose.

A military leave of absence was then granted to John W. Shannon for one year for service in the United States Navy, in accordance with prescribed regulations.

The Board then granted a leave of absence of one year to Edmund J. Fitzgerald, inducted into the United States Army, commencing February 13,1942, in accordance with the prescribed regulations for military leaves.

H.Griffith

Assistant Superintendent Julius Girod next presented a leave of absence for Harry C.Griffith, gardener, to enter military service. Mr. Girod explained that Mr. Griffith had been granted a military leave for service in the State Guard at the meeting of January 8,1942, that since then he had been discharged and had returned to the employ of

the Park Department; that on February 9,1942, he had enlisted in the Marine Corps. Mr. Girod further stated that on December 12, Mr. Griffith had been granted a one month's leave of absence with pay which was in conformity with the established rules of the Civil Service Commission, and whether or not he was to be entitled to a one month's leave of absence with Pay for this present leave was a matter which the Civil Service Commission would pass upon at their next meeting. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Harry C. Griffith was granted military leave for the duration,and one month's leave with pay subject to the approval of the Civil Service Commission.

Leave of Absence Rescinded - Edw. Travers:

The Secretary then requested that the Board revoke its action of January 8,1942, granting a military leave of absence for one year to Edward G. Travers, inasmuch as Mr. Travers had not gone into the service and, to the Secretary's best knowledge and belief, had terminated his employment with the Park Department. Upon motion of Commissioner Sandy, duly seconded and carried, the leave of absence granted to Edward G. Travers, appearing in the minutes of January 8,1942, was revoked.

The Secretary then presented the following communications:

Zoo - Exchange of Animals:

From C. M. Baldwin, Director of the San Francisco Zoological Gardens, recommending an exchange with Dr. Millard Reed Ottinger of two female and one male Aoudad Sheep for fifteen of our white Fallow Deer; and one pair of Emus for four of our red deer, Dr. Ottinger to pay all expenses of transportation for sheep and deer.

Upon motion of Commissioner Budde, duly seconded and carried, the Commission adopted Mr. Baldwin's recommendation and instructed the Secretary to petition the Purchaser of Supplies for approval in accordance with the Charter provisions.

Brayton Bequest: From Sylvain D. Leipsic, Deputy City Attorney, transmitting check in the amount of $11,947.70 in favor of the Board of Park Commissioners, from the estate of Louise C. Brayton, deceased. The Secretary reported that the check had been deposited in a trust fund with the City Treasurer, and the communication was ordered filed.

Purchase of Defense Bonds: Upon the recommendation of President Fleishhacker that monies might be invested in a different issue of Defense Bonds than originally planned, and upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to defer the purchase of Defense Bonds as authorized at a previous meeting.

Tool Shed - Alta Plaza: From Andrew Orrick, Jr., duly authorized Air Raid Warden in the vicinity of Alta Plaza Square, requesting access to the tool shed at said park so as to have available tools in case of an emergency. President Fleishhacker advised the Board that since this had been an urgent request he had instructed Assistant Superintendent Julius Girod to provide a set of keys to the tool shed for Mr. Orrick. Upon motion of Commissioner Budde, duly seconded and carried, the action of President Fleishhacker was approved and ratified with the understanding that an inventory of the equipment be first made.

Extension of Leave denied T.Ganley:

From Thomas B. Ganley, requesting an extension of six months leave of absence granted for the purpose of entering Defense work, expiring February 18,1942. The Secretary advised the Board that he had replied to Mr. Ganley informing him that the Charter provision prohibited an extension on leaves of absence for Defense work. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary's action was approved and ratified.

Age Limit Gardner's Examination Discussed:

A communication from the Civil Service Commission requesting an expression from the Board relative to a proposed plan to discard the age limit requirement of 21 years for the examination for gardener, and establish a minimum age limit of 18 years, for the reason that the San Francisco Junior College had been giving a course in horticulture and approximately twenty of their students in the last semester of a two year course desired to compete in this examination. The communication further stated that the interests of the Park Department would be served by permitting these students to compete because their training and knowledge would be superior to that possessed by other applicants.

After a brief discussion in which members of the Board expressed themselves as opposed to lowering the age limit, President Fleishhacker requested Commissioners Sandy and Dudde to discuss the matter more fully with Mr. Henderson of the Civil Service Commission.

Union Square Information Bureau:

Assistant Superintendent Julius Girod then submitted a communication from Timothy Pflueger, architect for the Union Square Garage Corporation, relative to the proposed Information Bureau at Union Square, in which he advised that he believed the erection of any building on the surface of Union Square would detract materially from the appearance of the Park and would prevent it from becomming the outstanding park in architectural treatment and landscaping. He further stated that the erection of a building would necessitate architectural and structural changes in the garage building and plans for the park surface. He, therefore, requested that if this building were to be constructed he must have immediate instructions so as to prepare the drawings for the changes in the garage construction. An accompanying blueprint showed the location which Mr. Pflueger deemed least objectionable if the building were to be constructed.

Commissioner Sandy stated that this was a matter entirely between the Down Town Association and the Union Square Garage Corporation, and upon motion duly made, seconded and carried, the Secretary was instructed to forward a copy of the communication to Mr. Edward Wobber of the Down Town Association.

Traffic Control:

President Fleishhacker then instructed Assistant Superintendent Julius Girod to communicate with the Chief of Police and call to his attention that automobiles were parking along the Great Highway and that this was a hazard to traffic.

Lincoln Way Storm Relief:

Upon recommendation of Assistant Superintendent Julius Girod the Board next approved the plans for Lincoln Way Storm Relief Project, drawings dated July 10, 1941, and instructed the Secretary to so advise the Director of Public Works.

Reclassification of Positions: Mr. Girod then presented a report to the Commission showing certain changes in the classifications of vacant positions now existing in the Park Department, said report filed with the minutes of this meeting. The Secretary called to the attention of the Board the necessity for making other changes, and upon motion of Commissioner Budde, duly seconded and carried, the Secretary was authorized to make the necessary changes and submit them to the Civil Service Commission and the Controller for approval.

Aquatic Park-Showers: Assistant Superintendent Girod next presented an estimate of cost for the installation of additional showers in the Aquatic Park Building. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance.

Delbuono - Change of Name on Records: Mr. Girod then presented a petition from Agostino Domenico Delbuono asking that his name be changed on the Park records to read "Domenico Delbuona" Upon motion of Commissioner Sandy, duly seconded and carried, it was so ordered.

Holly Park Improvements: Mr. T. M. Grabow then presented the proposed plans for improvements to the growing houses and the tennis courts at Holly Park. Upon motion of Commissioner Budde, duly seconded and carried, the Board approved the plans subject to the approval of Commissioner John Lermen, chairman of the Roads and Structures Committee.

Sign - Stow Lake: Mr. Girod advised the Board that he had taken care of the sign at Stow Lake, as requested by the Park-Presidio Improvement Association.

The Board then adopted the following resolutions:

Resolution No.560 - Transfers & Allotments:

RESOLUTION NO.560

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.		To: Appropriation No.	
112.200.03 -		112.214.03	$315.00
Contractual Services Commissary Unit		Repairs - Sharp Park Clubhouse Installation	

ALLOTMENTS

Appropriation

112.500.16 - Conservatory Installation of Boiler and Gas Service Installation	$4,980.00
112.500.18 - Tennis Court Clubhouse Alterations	678.00
112.500.09 - Yacht Harbor Extension	250.00

Res.No.561 Work Orders:

RESOLUTION NO.561

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
166	Department of Public Works (Public Buildings)	Re-wind and install new bearings - 35 HP Pump Motor at Harding Park	$169.40
167	Public Utilities Commission (Electric Power Bureau)	Preparation of Plans & Specifications for Lighting new unit at Yacht Harbor	250.00

Res. No. 562 Orders for Work:

RESOLUTION NO. 562

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK	VENDOR	DESCRIPTION	AMOUNT
No. 1	Coast Gas Burner Company	Conversion of Steam Boiler, Oil Range, etc. to natural gas - Sharp Park Club House	$315.00
No. 2	Antone Petersen & Sons	Improvements to Tennis Court Club House Golden Gate Park	678.00

Res. No. 563 - Payments:

RESOLUTION NO. 563

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

E. J. TREACY

Final payment for installing Pump and Discharge line at Sharp Park $2,043.52

PACIFIC PUMPING COMPANY

Final Payment for repairs to Pump at Sewage Plant at Zoological Gardens . . 181.25

RALPH MURRAY

Liability Insurance on Golden Gate Park Band personnel in concerts given for period October 1, 1941 to January 1, 1942 . . . . 9.63

RALPH MURRAY

Concerts given in January, 1942 . . . . . 1,343.40

Res. No. 564- Salary Increase:

RESOLUTION NO. 564

RESOLVED unanimously by the Board of Park Commissioners that the salary of CAREY N. BALDWIN, Director of the San Francisco Zoological Gardens, be increased from $200.00 to $250.00 per month, effective from March 1, 1942.

Improvements Authorized: Upon recommendation of Assistant Superintendent Girod, the Board then authorized the following improvements:

Chimpanzee Cage	$500.00
Warehouse Roof	750.00
Kiddie Car Track	800.00
Lath House	950.00
Lafayette Square Paths . .	750.00
Panhandle Irrigation . . .	2000.00

Meeting Adjourned: There being no further business, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
February 26, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, California, on Thursday, February 26, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioners, were then duly approved as the minutes of the meeting of February 13, 1942.

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. The Secretary then called for nominations. Commissioner John J. Lermen then nominated Mr. Herbert Fleishhacker for President. There being no other nominations, Commissioner Lermen then called for the pleasure of the Board. Upon motion of Commissioner George Sandy, seconded by Commissioner Henry Budde, the nominations were duly closed and the Secretary was then instructed to cast the ballot of the Commission for Mr. Herbert Fleishhacker as President of the Commission for the ensuing year. This being done, Commissioner Herbert Fleishhacker was thereupon declared to be the duly elected president of the Park Commission for the ensuing year.

Meeting Days:

Upon motion duly made, seconded and carried the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Committees Appointed: President Herbert Fleishhacker then appointed the following committees:

Roads and Structures Committee

Com. John J. Lermen, Chairman
Com. George H. Sandy

Finance Committee

Com. Henry F. Budde, Chairman
Com. George H. Sandy

Operations and Maintenance Committee

Com. George H. Sandy, Chairman
Com. Henry F. Budde

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing appointment of committees was approved.

Extension of Time - Union Square Garage Corp. Contract: The Board next considered the communication from Carlton H. Wall, President of the Union Square Garage Corporation, under date of February 19, 1942, requesting an extension of time on the contract between the Commission and the Corporation for the construction of the subsurface garage at Union Square up to and including July 1,1942. Upon motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Japanese Tea Garden Concession: The Board next considered the application of Steven A. Rice for the concession at the Japanese Tea Garden. After a brief discussion President Fleishhacker stated that at present there existed a lease agreement with Takano Hagiwara for this concession and he did not feel the Board was ready to pass upon Mr. Rice's application. Commissioner Sandy suggested that Mr. Rice submit in writing a proposal of his operating plans and proposed financial arrangements relative to this concession.

Protest against removal of Japanese Tea Garden:

Mr. C. A. Hunt then addressed the Board and stated that he was appearing in behalf of the Hagiwara family whom he had known for many years, and that he was of the opinion that they had operated this concession in a very satisfactory manner. He asked that, therefore, due consideration be given to them and to the preservation of this beauty spot.

Upon motion of Commissioner Lermen, duly seconded and carried, the application was ordered held in abeyance for further discussion at a later meeting.

Use of Rooms Adjoining Park Police Station:

The communication from Warren Telfer, chairman of the committee coordinating the organization of the Volunteer Auxiliary Mounted Police, requesting permission to use two vacant rooms adjoining the Police Station in Golden Gate Park in conjunction with the Civil Defense Program, was next discussed. Mr. Telfer appeared before the Board and advised that he had discussed the matter with Deputy Chief Riordan and that he had received his approval. Members of the Board were of the opinion that a letter should be forthcoming from the Police Department stating their views on the matter.

Commissioner John J. Lermen and Assistant Superintendent Julius Girod were requested to investigate the condition of the premises and report at a subsequent meeting.

"Big Rec" Improvements:

The communication from Mr. Walter Mails, in which he informed the Board that in his opinion the erection of bleachers or construction of seats around the baseball diamonds at Big Rec in Golden Gate Park was not necessary, was next considered and ordered filed.

L. Hobart Bill for Services: Mr. Lewis Hobart, architect, appeared before the Board and presented his statement in the amount of $3,000.00, the balance of money owing him for services rendered in the preparation of plans for the construction of the Pachyderm House in the San Francisco Zoological Gardens. Upon advice of the Secretary that the money was available, and upon motion of Commissioner Budde, duly seconded and carried, the statement was approved and ordered paid.

Request to Install Pin-Ball Games at Golf Club Houses: The communication from the San Francisco Operating Company, requesting permission to install pin-ball machines in the golf clubhouses, was next considered and denied as a matter of policy.

Washington Square - Trees: The request of the North Beach Property Owners' Association to replace old trees in Washington Square with Italian Stone Pine was referred to Commissioner John J. Lermen and Assistant Superintendent Julius Girod with full power to act.

Diorama House Plans: The communication from City Architect Dodge Riedy advising of the completion of the plans and specifications for the Diorama House at Sutro Heights and requesting permission to change the title on the drawings to read "Plans prepared under the Direction of the Bureau of Architecture," was next considered and the request for change in title granted.

Recreation Supervision: The Secretary next read a communication from the San Francisco Second District Congress of Parent-Teachers, urging that consideration be given to the supervision of Duboce and Alamo Square. The communication was ordered referred to Mr. J. R. Hickey who reported that he had given due consideration to

the request of the Parent-Teachers organization for supervision at Alta Plaza and Duboce, and that he did not feel justified in recommending either one of the two units because the area was neither level nor large enough to warrant having recreational supervision. President Fleishhacker instructed Mr. Hickey to give the matter further study and report at a subsequent meeting.

Alta Plaza Improvements: Commissioner John Lermen then reported that a few days ago he had visited Alta Plaza and that he had instructed the engineering division to work out a plan so as to enlarge the little children's play area. Mr. T. M. Grabow then presented the plan as outlined by Commissioner Lermen, and it was the consensus of opinion of the Board that this change was a great improvement to the park. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was instructed to proceed with the work without further delay.

Tennis Courts - Alta Plaza & Holly Park: With reference to the construction of tennis courts, the Board then authorized Mr. Girod to proceed as follows: Call for bids for the construction of three tennis courts, one at Alta Plaza, and two at Holly Park, more closely identified as the south and north courts; the cost not to exceed $5290.00 with the understanding that separate bids be taken on the tennis courts at Holly Park so that if the $5290.00 should not be sufficient to construct the three courts, preference would be given to the Alta Plaza court and the south court at Holly Park. Mr. Girod then stated that in accordance with Commissioner Lermen's instructions, the trees designated to be removed at Holly Park had already been taken out.

Civil Service - Age Limit for Gardener's Examination: Mr. George Sandy then reported that Commissioner Budde, the Secretary and himself had met with Commissioner Harry K. Wolff and Mr. Wm. Henderson of the Civil Service Commission relative to lowering the age limit for the gardener's examination, and that it was the consensus of opinion that this would not be advisable at this time. He further stated that they had presented a plan to Mr. Henderson of creating a classification of apprentice gardeners for boys from the ages of 18 to 21 years, and that Mr. Henderson had agreed to take this matter under advisement and discuss it further at some later meeting.

Union Complaint - Revenue Division Employees: With reference to the communication from the San Francisco Municipal Parks Employees Union relative to the employees of the revenue division, Commissioner Sandy reported that he had investigated this matter and had requested the Union representative to furnish him with certain names and additional facts, which data he had not yet received. Upon his recommendation, President Fleishhacker ordered the matter held in abeyance.

Zoo - Repairs, Improvements: President Fleishhacker then called to the attention of the Board that Mr. Baldwin, director of the Zoological Gardens, had advised him that a much needed water line near the Giraffe Paddock had not been installed. After a discussion, Commissioner John Lermen was requested to investigate the matter with full power to act.

Commissioner Lermen then reported that he had discussed with Mr. Baldwin certain necessary improvements to the sand pit in the Pachyderm House, and requested the Secretary to read the report

submitted by Mr. T. M. Grabow. The report showed the cost of making the improvement, as outlined by Commissioner Lermen, to be $687.50. Upon motion of Commissioner Lermen, duly seconded and carried, the Board unanimously authorized the construction of the sand pit as outlined in the Engineer's report.

Repairs - Lion House, Zoo:

Mr. Grabow then submitted a report on the cost of tiling of the wainscot walls at the entrance to the Lion House. President Fleishhacker requested that Commissioner Lermen and Commissioner Sandy investigate this matter and report at the next meeting.

Leave of Absence - J.E.Rapp:

The Board next approved the request of Mr. John E. Rapp, spray operator, for a military leave of absence for the duration in accordance with regulations set forth by ordinance for that purpose.

E.J.Treacy Extension on Contract, Sharp Park:

The Secretary then requested permission to amend the minutes of the meeting of December 12,1941, to include a fifteen day extension to the contract of E. J. Treacy for furnishing and installing low lift pump and discharge pipe line at Sharp Park, which was approved by the Board and omitted from the minutes of that meeting. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Minutes Feb.13'42 Amended:

The Secretary then requested authorization to amend the minutes of the previous meeting to include therein certain improvements approved by the Board and omitted from the minutes of the meeting. Upon motion of Commissioner Budde, duly seconded and carried this correction to the minutes of February 13,1942 was ordered.

3rd Unit Yacht Harbor Extension - Agreement:

The Board next authorized the Secretary to prepare an agreement with Mr. Elmore Hutchison or with the firm of Punnett, Parez & Hutchison, as deemed advisable by the City Attorney, for certain work to be done in connection with the Third Unit of Yacht Harbor Extension, and to execute same for and in behalf of the Board of Park Commissioners.

In the matter of the statement submitted by the firm of Punnett, Parez & Hutchison for services rendered in connection with the Third Unit of Yacht Harbor Extension by the late Mr. John Punnett, the Secretary was instructed to acquaint the City Attorney with the circumstances and to request his advice on this matter.

Abandonment SRA Camp Sharp Park:

The Secretary then advised the Board that he had obtained information that the State Relief Administration had not been operating the relief camp at Sharp Park since January 19,1942, and that on or about this date the California State Guard had occupied several of the buildings without any official notice to this office; that sometime in December the Federal Troops had also occupied several of the buildings; that on February 17 he had forwarded a statement to the State Relief Administration in the amount of $231.98, the January statement for water consumed at Sharp Park, together with a letter requesting that they advise this office as to whether or not they had officially abandoned the camp, and whatever information they might have relative to the occupancy by the State Guard and Federal troops; and that on February 20 he had received a communication from the State Relief Administration asking that a statement be forwarded to them for the water consumed from January 1 to January 19,1942, and that a statement

for the remaining period in January be forwarded to the California State Guard. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to inform the City Attorney of the facts as stated herein and to request his advice on this matter.

The Secretary then advised the Board that on February 19,1942 he had forwarded a communication to the office of the Adjutant General, care of Capt.Sullivan, California State Guard, requesting information as to what arrangements, if any, had been made for their occupancy at Sharp Park,and what arrangements had been made relative to the water supply at Sharp Park. The Secretary further stated that he had received no reply to this communication.

Use of Buildings, Sharp Park by U.S. Govt.

The Secretary then stated that on February 20, 1942, the United States Government,through its duly authorized representative, had requested permission from the Board to occupy certain buildings at Sharp Park, and had expressed its willingness to absorb the obligation for all utilities. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to enter into an agreement with the United States Government for the use of whatever properties they might designate at Sharp Park.

Alta Plaza Card Shelter:

Assistant Superintendent Julius Girod then reported that he had investigated the condition of the card shelter at Alta Plaza, that he had found it to be in a very dangerous condition and recommended that it be demolished. Upon motion of Commissioner Lermen, duly seconded and carried, it was so ordered.

Plaque - McLaren Park:

With reference to the plaque to be restored at McLaren Park, as requested by the City and County Federation of Women's Clubs, Mr. Girod reported that he had not been able to secure the plaque and asked that the matter be continued until a later meeting.

The following resolutions were then adopted by the Board:

Res. No. 566 Transfers & Allotments:

RESOLUTION NO. 566

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation:	To Appropriation:	
112.130.03 Wages-- Commissary Unit	112.300.03 Materials & Supplies Commissary Unit	$1,000.00
112.130.03 Wages-- Commissary Unit	112.350.03 Foodstuffs Commissary Unit	$ 10,000.00
112.300.04 Materials & Supplies Recreational Unit	112.500.29 Sharp Park Improvements	$174.60

ALLOTMENTS

Appropriation:

112.300.01	- Materials & Supplies General Division	$3,000.00
112.300.03	- Materials & Supplies Commissary Unit	344.04
112.350.03	- Foodstuffs - Commissary Unit	4,413.00

Res. No. 567
Work Orders:

RESOLUTION NO. 567

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
168	Department of Public Works (Public Bldgs)	Repairs to lighting panel and meter board in Convenience Station at Aquatic Park. This station is used by the U.S.Army stationed at Aquatic Park.	$54.60
169	Department of Public Works (Public Bldgs)	Repair and Recondition 40 Horsepower Motor for Park Water Works, No.1 Well at Golden Gate Park	$56.15

Res. No. 568
Payments:

RESOLUTION NO. 568

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director

February Concerts - Four (4) @ $339.70 $1,358.80

LEWIS P. HOBART

Final payment for professional services rendered in connection with construction of Elephant House at the San Francisco Zoological Gardens. $3,000.00

Conservatory Heating System Contract - O'Mara & Stewart:

The following contract for the installation of heating system in the Conservatory in Golden Gate Park, having been duly executed, was ordered incorporated into the minute record:

O'Mara & Stewart Contract:

THIS AGREEMENT, made this 16th day of February, A.D. 1942, by and between O'MARA AND STEWART, Ltd., a California Corporation doing business at 218 Clara Street of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 13th day of February, A.D.1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Installation of Heating System in the Conservatory in Golden Gate Park, San Francisco, California

at the following price to-wit: Four Thousand Nine Hundred Eighty and 00/100 Dollars ($4980.00)

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of THREE THOUSAND SEVEN HUNDRED THIRTY-FIVE and 00/100 ($3,735.00) Dollars when all the work is completed and accepted by the Board of Park Commissioners; the remaining One Thousand Two Hundred Forty-Five and 00/100 ($1,245.00) Dollars shall be retained for thirty five days thereafter until the work has been formally approved by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." --approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

O'MARA & STEWART, LTD. (SEAL)
By W.D.Stewart, Pres.
Party of the First Part

(ACKNOWLEDGMENT)

APPROVED AS TO FORM
JNO J. O'TOOLE
City Attorney
By W.Dold
Deputy City Attorney

BOARD OF PARK COMMISSIONERS
By (SEAL)
Jerry Linares

Meeting Adjourned: There being no further business, the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

San Francisco, California
March 12, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 12,1942 at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commission George H. Sandy

Absent: Commissioner Parker S.Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the meeting of February 26, 1942.

The following resolutions were adopted by the Board:

RESOLUTION NO.569

Res.No.569 Fund Transfers and Allotments: RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
112.200.01 - Contractual Services,General Div.	112.900.01 - Services, Other Depts., General Division	$500.00
112.300.04 - Materials & Supplies,Recreational Unit	112.500.29 - Sharp Park Improvements	267.22

ALLOTMENTS

Appropriation No.	
112.500.15 - Construction of Locker Rooms for Employees at the San Francisco Zoological Gardens	$599.03

Res. No. 570
Work Orders:

RESOLUTION NO. 570

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
170	Park Commission	Installation of Culverts in Creeks for pedestrian crossings at Four new Fairways at Sharp Park Golf Course.	$267.22
171	Park Commission	Construction of Locker Rooms for Employees at San Francisco Zoological Gardens.	599.03
172	Purchasing Dept. (Shop No.1)	Miscellaneous services, blacksmithing, automotive repairs, etc. additional- Jan. Feb. Mar. 1942	500.00
173	Bureau of Engineering	Blueprinting Services- April, May, and June, 1942	60.00
174	San Francisco Water Dept.	Misc. services - Apr. May June 1942	25.00
175	Purchasing Dept. (Shop No.1)	Misc. services, blacksmithing, automotive repairs - Apr. May, June - General Div.	1500.00
176	Purchasing Department	Services of E. Fitzgerald, Buyer & Storekeeper for Restaurants - April, May, June 1942	579.00
177	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - April, May, June 1942	200.00
178	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - Zoo Div. April, May, and June	150.00
179	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - Commissary Units, April, May and June.	75.00
180	Purchasing Dept. (Shop No.1)	Blacksmithing Services, automotive repairs, etc. - April, May, June - Commissary Units.	90.00

181	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - April, May, June - Recreational Units.	$200.00
182	S.F. City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc. April, May, June 1942	450.00

Aquatic Park Rowing Clubs:

Mr. Elmer Delaney, representing the Allied Rowing Clubs appeared before the Board and requested permission to construct a sun deck in between the pier of the Dolphin Rowing Club and the Ariel Rowing Club at their own expense. After a brief discussion, the matter was referred to Commissioner John J. Lermen who was to meet with Mr. Delaney and discuss the matter more fully.

Use of Mt. Olympus Defense Purposes:

The request from the Director and Coordinator of the Civilian Defense Council was next presented, requesting the use of property commonly known as Mt. Olympus in connection with the Defense program. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted.

Sea Scout Space:

The request from the Sea Scout branch of the Boy Scouts of America to use the Aquatic Park waters to harbor their sailing boats was next presented. Commissioner Lermen stated that he wished to determine the exact area which the Sea Scout executives had in mind and to this end, requested that the matter be referred to Mr. Hickey and himself for report at the next meeting. It was so ordered.

Mushroom Poisoning:

In connection with the communication from the Health Department suggesting that warning signs be posted in Golden Gate Park calling attention to mushroom poisoning, members of the Board expressed

themselves as being opposed to the erection of the signs, and President Fleishhacker advised that he had directed the Secretary to place notices in the daily papers warning the public of the existing danger. Upon motion of Commissioner Budde, duly seconded and carried, the action of the President and Secretary was approved and ratified.

Lake Merced: The communication from the Secretary of the Exchange Club requesting permission to use a portion of Lake Merced for Model Airplane Contests was presented and denied. The Secretary was instructed to advise the Exchange Club that the Commission had no jurisdiction over this body of water.

Recreational Supervision - Balboa Park: The communication from Mrs. Philip Bodley, requesting supervision of the play area at Balboa Park, was next considered. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the writer that no funds were available at the present time for this purpose.

Use of Sharp Park by U.S. Government: The request of the Immigration and Naturalization Service of the U.S.Department of Justice to use the buildings at Sharp Park, previously occupied as an SRA Camp, to house enemy aliens apprehended by the Federal Bureau of Investigation and being held pending a hearing on their status, was next presented.

The Secretary stated that he had discussed the project at length with representatives of the Department of Justice, and that they had voiced their willingness to enter into a lease agreement with the Commission for the use of these properties, to assume the cost of all utilities used while occupying said premises, and to maintain and restore them to the

Commission in good condition. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted to the Immigration and Naturalization Service of the U.S.Department of Justice for the use of buildings and properties in Sharp Park, and the Secretary was instructed to request the City Attorney to prepare a lease agreement on the same terms and conditions as the other lease agreements entered into with the U.S.Government for the use of Aquatic Park and Fleishhacker Bathhouse.

McLaren Park Improvements: The communication from Anthony Ballerini, addressed to His Honor the Mayor and transmitted to this office, inquiring why the road through McLaren Park had not been repaired, was next discussed. The Secretary called to the attention of the Board that Mr. Ballerini stated funds had been made available for the reconstruction of this road which was erroneous since the Commission had never been granted funds for this purpose.

Assistant Superintendent Girod called to the attention of the Board that some time last year the Department of Public Works had agreed to reconstruct this road from Gasoline Tax funds.

Upon motion of Commissioner Sandy duly seconded and carried, the Secretary was directed to forward the communication to the Director of Public Works,and to advise Mr. Ballerini that the Park Commission had never been given funds for this purpose and that his communication had been referred to the Department of Public Works who had agreed to reconstruct the road.

Target Range Requested: The request from I.G.Usher that an area be set aside in Golden Gate Park for a small arms target range was presented and denied as a matter of policy.

Shrubs Requested: Upon recommendation of Assistant Superintendent Julius Girod, and with the understanding that he would supervise the planting, the Board granted the request of the Lakeside Property Owners Association for surplus shrubs to be planted on City property in order to screen off an unsightly fence.

Leave of Absence, A.D.Watson: The Board next approved and granted the request of A. D. Watson, animal keeper, for a leave of absence for service in the United States armed forces, for the duration of the war, one month with pay in accordance with the established regulations covering military service.

Change of Name: The Board next approved the request for a change of name for payroll purposes, from Miss Eleanor Karp to Mrs. Eleanor Cissell on account of her recent marriage.

Rolandi Claim - Lincoln Park: The Secretary next read a communication from the office of the City Attorney, advising of the suit filed by Dozolina Rolandi alleging that through surface and subsurface slides caused by water and irrigation of Lincoln Park, considerable damage was done to her property. The City Attorney's office requested that this matter be carefully checked and a report submitted to his office. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Girod was instructed to prepare this report and submit it to Commissioner Lermen for approval.

SRA Water Charges - Sharp Park: The Board next approved and ratified the Secretary's communication of March 2,1942, to Mr. Ralph Wakefield, Acting Director of the State Relief Administration. The Secretary advised the Board that the State Relief

Administration had agreed to pay for the cost of water used at the Sharp Park Camp for the month of January, and that he proposed to forward the February statement to them for payment.

Bids on Conservatory Greenhouses:

The Secretary then presented the following tabulation of bids for the rehabilitation of the greenhouses in the Conservatory in Golden Gate Park:

Antone Petersen & Sons	Unit A -	$3275
" "	" B -	$3420
Adam Arras & Son	Unit A -	$2489
	" B -	$3666

The Board then adopted the following resolutions:

Res. No.571 Award to A.Petersen & Sons:

RESOLUTION NO. 571

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS for the Rehabilitation of Greenhouse "B" in the Conservatory in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand Four Hundred Twenty and 00/100 Dollars ($3420.00) be made from Appropriation No.112.500.27.

Res.No.572 Award to A.Arras & Son:

RESOLUTION NO. 572

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON for the Rehabilitation of Greenhouse "A" in the Conservatory in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two Thousand Four Hundred Eighty-nine and 00/100 Dollars ($2489.00) be made from Appropriation No. 112.500.27.

Report by Commissioner Lermen:

The Secretary then read the following report from Commissioner John J. Lermen:

"Gentlemen: March 12,1942

At the last meeting of the Commission, a communication was received from Mr. Telfer, with respect to the proposed use by the Volunteer Auxiliary Mounted Police of a portion of the building used by the Police Department near the Kezar Stadium. The matter was referred to me and Assistant Superintendent Julius

Girod, to investigate and report at the next meeting.

Commissioner Sandy and Mr. Girod and I met at the building in question, and we agreed that nothing of any kind should be done by this Commission until we received a formal communication from the Police Department to do something. With the approval of Commissioner Sandy, I got in touch with Deputy Chief Riordan and told him of the communication we had received, of the inspection we had made of the premises desired by the organization above referred to, and said that so far as we were concerned, we felt that we should do nothing at all in the matter until the Police Department had formally requested us in writing just what they wanted us to do. Chief Riordan stated that he agreed with us entirely; that if was not up to us to do anything at all in the matter, and that while the Police Department believed that perhaps it might be beneficial to have auxiliary civil mounted police to take care of certain outlying districts, such as Visitacion Valley, yet when the Department thought any permit or concession was needed from the Park Commission, and until that was done, Chief Riordan said we might dismiss the matter from further consideration. And I so recommend.

Commissioner Sandy and I, together with Mr. Girod, Mr. Grabow and Mr. Hickey, inspected the entrance of the Lion House, where it was suggested that certain tile work should be done. We are unqualifiedly opposed to any such expenditure of money for the proposed use of tile at the entrance to the Lion House. In the opinion of Commissioner Sandy and myself, the thing to do will be to paint the entrance, the total cost of which should not be over ten or fifteen dollars. I so recommend.

We earnestly suggest to the members of this Commission to inspect, if they have not already done so, the general condition of the north wall of the Lion House. We may be forced, at some time in the future, to go to a considerable expense in making necessary repairs to this north wall. We were advised by Mr. Baldwin, Superintendent of the Zoological Gardens, that nearly all of the outdoor cages at the north wall of the Lion House have had to be abandoned, for the reason that being so much in the shade, they were too cold and the animals quartered there before have had to be removed therefrom.

We also inspected such fire protection facilities as may now be installed throughout the entire area of the Zoological Gardens. Commissioner Sandy and I believe that no time should be lost in asking the Chief of the Fire Department of San Francisco to cause a survey to be made of this entire area, and then recommend to this Commission what, in his opinion, should be done to install proper fire prevention and fire fighting facilities. I therefore personally talked with Fire Chief Brennan, and told him of our suggestion, and he said he would be glad to arrange for such a survey being made, after which he will make recommendations to our Commission."

Upon motion of Commissioner Lermen, duly seconded and carried, the recommendations contained above were

unanimously approved by the Board and Assistant Superintendent Julius Girod was instructed to proceed to carry out the work as outlined.

Fire Protection-Zoo: The Secretary then requested that the Board approve and ratify his communication under date of March 3,1942, to Fire Chief Charles J. Brennan relative to the fire protection at the San Francisco Zoological Gardens. It was so ordered.

Music Stand Repairs: Assistant Superintendent Julius Girod then called the attention of the Board to a dangerous condition existing on the roof of the two wings of the music stand in Golden Gate Park and requested authority to proceed with the repair of same. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John J. Lermen with full power to act.

Union Square-Information Bureau: The Board next approved and ratified the Secretary's communication requesting an opinion from the City Attorney relative to the proposed Information Bureau at Union Square. The following Opinion from the City Attorney was then ordered incorporated into the minute record:

City Atty. Opinion:

" March 10,1942

- OPINION -

Section 41 of the Charter provides that the Park Commissioners shall not lease any part of the lands under their control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground except for recreation purposes.

Thus, we have a direct section of the Charter which deals with the use of park lands. This section indicates that the Park Commissioners have the right to permit park lands to be used for recreation purposes. In fact, recreation is the real reason for the existence of park lands. But the question now before me is whether the structure proposed to be erected is for recreation purposes.

In the case of HORTON v. NORWALK TRAMWAY COMPANY (Conn.), 33 Atl.914, the court held that the word "recreation," as used in a Connecticut statute

prohibiting the engaging in any recreation on Sunday, should not be construed to include taking a ride for pleasure in a street car, though the term 'recreation' might be used in a sense which would include taking such a ride.

In CITY OF FORT WORTH v. BURNETT (Texas), 115 S.W. (2d) 436, the court held that a provision in a deed to the city of realty 'for the purpose of creating a park and place of recreation' forbade the erection and maintenance by the city of a public library on part of the realty.

In 53 C.J.659, recreation grounds are defined as grants of land near populous places for use for the regulated recreation of adults, and as playgrounds for children.

In FUNK & WAGNALL'S NEW STANDARD DICTIONARY OF THE ENGLISH LANGUAGE the word 'recreation' is defined as: 'The act of recreating or the state of being recreated; refreshment of body or mind after toil; diversion; amusement. Any diverting or pleasurable exercise or employment. Refreshment.'

From the foregoing it is apparent that the word 'recreation' has a narrow meaning and does not mean every form of enjoyment. Moreover, the contemplated building would apparently be merely incidental to recreation, even if the word 'recreation' in this instance were to be used in a broad sense. From your request it is evident that recreation has not been in the minds of the proponents of the plan. They apparently have in mind a means of encouraging tourist travel to San Francisco. There would be no actual recreation in the building as planned.

In view of the foregoing, I am of the opinion that the Board of Park Commissioners has not the power to authorize and permit the construction and maintenance of such a structure as outlined in your request, on the surface of Union Square.

Respectfully submitted,

JNO. J. O'TOOLE
City Attorney "

Upon motion of Commissioner Sandy, duly seconded and carried the Secretary was then instructed to forward a copy of this Opinion to the Down Town Association and to His Honor the Mayor.

Commissioner Budde then expressed the opinion that this information bureau was a matter of vital importance to visitors and to the people of San Francisco, that the matter should not be dropped, and that the

Park Commission should make every effort to work out some plan along the lines suggested by the Down Town Association whereby this information bureau might be established.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to carry on the Agenda from meeting to meeting the matter of an Information Bureau at Union Square as proposed by the Down Town Association.

Japanese Tea Garden: Commissioner Lermen then brought on for discussion the application heretofore submitted to the Commission by Steven A. Rice to take over the operation of the Japanese Tea Garden and thereafter operate the same for certain purposes briefly referred to in said written application, but which the applicant stated he would enlarge upon in plans to be submitted to the Commission at a later date.

On file, and received subsequent to the application of Mr. Rice, were a number of letters from different citizens of San Francisco objecting to any change in the general character of the Japanese Tea Garden. There was also an application on file from one Mr. Chingwah Lee for permission to operate the Japanese Tea Garden as an Oriental Tea Garden.

Upon motion duly made, seconded and unanimously carried, all applications and letters referring to the Japanese Tea Garden were ordered filed, the Commission to take such action thereon at such time in the future as may be deemed by the Commission appropriate and proper.

Hagiwara Agreement:

In the discussion reference was made to the written Agreement between the Park Commission and Takano Hagiwara, dated October 1,1940. By the terms of said agreement the said Takano Hagiwara, party of the second part to said Agreement, was granted a permit to maintain and continue in operation the area known as the Japanese Tea Garden, located in Golden Gate Park, and to continue in operation her business of operating said Japanese Tea Garden at the location mentioned on a month to month tenancy. Commissioner Lermen read from said Agreement, paragraph (3) as follows:

> "It is understood and agreed that this agreement, with the rights hereunder granted, may be revoked at the will and pleasure of the first party, upon written notice given to second party by first party at least thirty (30) days prior to the date of the termination of this agreement, as herein specified."

Commissioner Lermen thereupon offered the following resolution:

Res.No.573

RESOLUTION NO.573

RESOLVED unanimously by the Board of Park Commissioners, that in accordance with the terms of said written agreement and the said paragraph (3) thereof, that the said agreement with the rights thereunder granted be revoked by this Commission, and that said agreement be and the same is hereby declared terminated as of the 30th day of April, 1942, and that written notice thereof be given to the said Takano Hagiwara, party of the second part to the said agreement at least thirty (30) days prior to the said 30th day of April,1942,the date of the termination of said agreement as herein above specified.

BE IT FURTHER RESOLVED that the Secretary of this Commission be and he is hereby authorized and directed on behalf of this Commission to give written notice to the said Takano Hagiwara, party of the second part to said agreement that the said agreement, together with all the rights thereunder granted, has been revoked by this Commission and that the said agreement has been terminated as of the 30th day of April,1942, and that the said notice be in writing and given to the said Takano Hagiwara at least thirty days

prior to the thirtieth day of April, 1942, the date of the termination of said agreement as herein above specified.

Commissioner Lermen moved, duly seconded, the adoption of the aforesaid resolution. The motion was unanimously carried and the resolution declared adopted.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P. M.

G. J. Linares
Secretary

San Francisco, California
March 27, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 26, 1942, at 4:45 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of March 12, 1942.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 574 Order for Work:

RESOLUTION NO. 574

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDERS

FOR WORK	VENDOR	DESCRIPTION	AMOUNT
No.3	Knight Roofing Co.	Installation of new roofing - Main Yard Warehouse, Golden Gate Park.	$382.00

Res. No. 575 Transfers and Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation:	To Appropriation:	
112.200.01 - Contractual Services	112.213.01 - Main Yard Warehouse Repairs	$382.00

112.300.04 - Materials & Supplies Recreational Unit — 112.300.04/1 - Materials & Supplies, Resale $110.93

ALLOTMENTS

Appropriation

112.500.27 - Conservatory Orchid Houses Construction $5909.00

112.600.02 - Lafayette Park Land 2832.05

Res.No.576 - Work Order

RESOLUTION NO. 576

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
183	Real Estate Dept.	To services and expenses re acquisition of property required for McLaren Park	$200.00

Res.No.577 - Payments:

RESOLUTION NO. 577

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

COAST BAY COMPANY
Payment of rental on unacquired portion of LAFAYETTE PARK computed as follows:

Rental July 1,1941 to December 6, 1941, interest on $60,000.00 at 4% per year $1,040.00

Rental December 7,1941 to June 30, 1942, interest on $40,000.00 at 4% per year 906.67

$1,946.67

COAST BAY COMPANY & EDWARD F.BRYANT,TAX COLLECTOR
Payment of part of rental on unacquired portions of LAFAYETTE PARK, representing the second installment of 1941-42 taxes on Lots 1, 2, and 3, Assessor's Block 616 $ 885.79

Res. No. 578 G. G. Stadium Agreement with U. S. Government:

RESOLUTION NO. 578

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 579 Sharp Park - Agreement with U. S. Government:

RESOLUTION NO. 579

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of property and buildings at Sharp Park, San Mateo County, California by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 580 Service Order:

RESOLUTION NO. 580

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
34		Band music for May Day Celebration in Golden Gate Park. 20 Musicians (including director) $8.00 ea.	$160.00
		Director's Fee - 10%	16.00
	(Union Scale - Playing 3 hrs.)	Total	$176.00

Supervisors' Res. 2465 - Mt.Davidson Park Land:

" RESOLUTION NO.2465
(Series of 1939)
PLACING CONTROL OF CERTAIN LAND UNDER JURISDICTION OF PARK DEPARTMENT AS A PART OF MT. DAVIDSON PARK

WHEREAS, on October 20,1941, this Board adopted Resolution No.2179, Series of 1939,approved by the Mayor on October 21,1941, authorizing acceptance of a deed from Meyer Bros. a corporation, to certain lands required for the Mt. Davidson approach; and

WHEREAS, the City and County of San Francisco, a municipal corporation, acquired title to said lands by deed recorded December 17,1941, which land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

PARCEL 1:
Lots 2 to 11,inc., in Block 2961A of Subdivision No.4, Miraloma Park, as shown on Map thereof filed August 23,1927, in Book "L" at pages 37 to 41,inc.
PARCEL 2:
All of Blocks 3008A, 3009, 3015, 3016, nearly all of Block 3019A, and the northwest portion of Block 3008, as said blocks are shown on map of a part of Miraloma Park filed May 14, 1931, in Map Book "M" Official Records at page 43.

WHEREAS, the Park Department has requested that the control of said lands be placed under its jurisdiction as a part of Mt. Davidson Park; and

WHEREAS, the Director of Public Work has consented to such transfer of control to the Park Department.

NOW, THEREFORE, BE IT RESOLVED, That the control of said land, excepting the adjoining public streets, be and is hereby placed under the jurisdiction of the Park Department as a part of Mt. Davidson Park.

Adopted--Board of Supervisors,San Francisco, March 2,1942.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

Approved, San Francisco,March 4,1942.

ANGELO J. ROSSI,Mayor "

Japanese Tea Garden Proposal:

The Secretary then read a communication from Steven A. Rice in which he advised the Board that in submitting his proposal for the concession at the Japanese Tea Garden, he did not plan to turn it into a hamburger or

hot dog stand, but if he were to be selected to operate the concession, his intentions were to retain the oriental character of the garden. Upon motion of Commissioner Lermen, duly second and carried, the communication was ordered filed until such time as the Commission was ready to consider applications for this concession.

The Secretary next read a communication from Agnes Ebeling and Margaret Hassert applying for the concession in the Japanese Tea Garden. The communication was ordered filed until such time as the Commission was ready to consider applications for the operation of this concession.

In reply to the communication of Mary McMillen, the Secretary was instructed to advise the writer that neither party mentioned in her communication had been authorized or directed to speak for or on behalf of the Commission.

Seismograph, Drake's Cross-Power Lines: The request from the U.S.Coast and Geodetic Survey of the Department of Commerce for certain improvements on the power line was next presented. Assistant Superintendent Julius Girod advised the Board that it would cost approximately $400 to make these improvements. The Commissioners expressed themselves as being anxious to cooperate with this organization, but they were of the opinion that it would be illegal to use City funds for these improvements, and further, that there were no funds available for this purpose. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to so advise the U.S.Geodetic Survey.

Fuhrman Bequest Stock Offer: The offer from Mr. E. P. Hickman for the purchase of six hundred shares of Shasta Water stock held in the Fuhrman Bequest, was next presented and declined as a matter of policy.

Recreational Supervision: The communication from the McKinley Parent-Teacher Association endorsing the original request for recreation supervision at Duboce and Alamo Square was next considered and ordered filed.

Coit Tower-Cameras Prohibited: With reference to the communication from the Chief of Police requesting that signs be erected prohibiting the use of cameras at Coit Tower, Commissioner John J. Lermen reported that he had spoken to Chief Dullea and had suggested that the Police Department erect the signs. Upon motion of Commissioner Sandy duly seconded and carried, Commissioner Lermen's action was approved and ratified by the Board and Assistant Superintendent Julius Girod was instructed to make the necessary arrangements so that the attendants at the tower would check cameras and binoculars and issue a receipt to the patrons before they ascended the tower.

Application for Bus Service - Great Highway: The application of R.E.Mobbs for a permit to operate a bus service between the San Francisco Zoological Gardens and Playland at the Beach was next considered and denied as a matter of policy.

Leave of Absence - J.Hassing: The request of Joseph Hassing, gardener, for a military leave for service in the U.S.Navy, was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

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Application for Bus Service - Great Highway: The application of R.E.Mobbs for a permit to operate a bus service between the San Francisco Zoological Gardens and Playland at the Beach was next considered and denied as a matter of policy.

Leave of Absence - J.Hassing: The request of Joseph Hassing, gardener, for a military leave for service in the U.S.Navy, was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Greens for Navy Relief Celebration:

The Board next considered and granted the request from Mr. Richard M. Tobin, chairman of the Navy Relief Society, for greens and other decorations for a benefit celebration to take place upon the evening of May 13th, and Assistant Superintendent Julius Girod was requested to cooperate with them to the fullest extent.

Boy Scout Camporee - McLaren Park:

The communication from the Boy Scouts of America requesting permission to use a section of McLaren Park for a Camporee on May 2 and 3 was next presented and granted.

Furhman Bequest Fund - Ordinance Discussed:

The Secretary then read a communication from the Director of Property recommending to the Board that the Commission pass a resolution recommending that an Ordinance be passed by the Board of Supervisors establishing the "Fuhrman Land Fund" for depositing revenues received from the operations of City lands acquired from the estate of Alfred Fuhrman, deceased, authorizing the execution of a necessary contract, and authorizing payment of incidental expenses from said fund. The Secretary advised the Board that Mr. Eugene Riordan, Assistant Director of property had explained to Commissioner Sandy and Commissioner Budde the reasons for the Ordinance. After a discussion in which Commissioner Lermen requested an opportunity to study the Ordinance before passing a resolution, the Secretary was instructed to hold the matter in abeyance until the next meeting.

Budget - Civilian Defense Funds:

Commissioner Sandy then stated to the Board that His Honor the Mayor had advised him that he would only use $25,000.00 of the original $53,220.08 that the Commission had offered to give back to the Mayor to be used in conjunction with the Civilian Defense Program,

and that accompanied by the Secretary he had called upon Deputy City Controller Harry Ross and after discussing the matter, Mr. Ross had agreed to release all of the funds except the $25,000.00 provided he received a communication authorizing this release from His Honor the Mayor. Mr. Sandy further stated that he had personally called upon the Mayor's office and requested Executive Secretary Captain Skelley to have the Mayor write such a letter, and that he was of the opinion that when this act was consummated the remaining funds would be available for certain improvements which the Commission had planned to make during the next fiscal year. He, therefore, suggested that a list be prepared in the very near future showing the proposed improvements which, if made during this fiscal year, could be eliminated from the 1942-43 budget.

Zoo - "Blackout" Lights Considered:

President Fleishhacker stated that he had seen a demonstration of a new light for use during blackouts and that he was of the opinion that it would be very satisfactory for use in the San Francisco Zoological Gardens. He then directed Mr. Carey N. Baldwin of the Zoo to make a study of the desirable locations where this "blackout" light might be used effectively in connection with the proper supervision of the Zoo.

Zoo - Animal Shows Discussed:

The Board next discussed the proposed plan of having a trained Chimpanzee performance a t the San Francisco Zoological Gardens, said performance to be given by Mr. R. Castang. Commissioners Budde and Sandy expressed themselved as being in favor of having a suitable arena or show place for trained animals but did not favor entering into any agreement for the present until the engineering department had an opportunity to

develop a plan showing adequate facilities for a show place that would fulfill the police and fire requirements and be suitable for performances of trained animals that might be available from time to time. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. T. M. Grabow was instructed to prepare such a plan to be presented to the Board at some future time.

Aquatic Park Rowing Clubs- Sun Deck : Commissioner Lermen then reported that he had investigated the matter of Mr. Delaney's request to construct a sun deck between the pier of the Dolphin Rowing Club and the Ariel Rowing Club, and after discussing the matter with Mr. Delaney, he had communicated with Mr. A.D.Wilder, Director of Public Works, and requested Mr. Wilder to advise the Commission whether or not he would recommend such an improvement. He also requested Mr. Delaney to submit a plan of the proposed improvement to Mr. Wilder and to the Commission so that at such time as Mr. Wilder had made his recommendation the Commission would have an opportunity to arrive at a decision.

Space for Sea Scouts - Aquatic Park: On the matter of the Sea Scouts' request for the use of Aquatic Park for harboring the boats used in connection with Sea Scout activities, Commissioner Lermen requested that this matter be held in abeyance pending a report from the Sea Scout authorities.

Music Stand Repairs - G.G.Park: Relative to the matter of the proposed improvements to the ceiling of the music stand, Commissioner Lermen reported that he had investigated it and that he had instructed Mr. T. M. Grabow to prepare plans and specifications. Mr. Grabow reported that the plans and

specifications were almost completed. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to call for bids on the proposed improvement, subject to the approval of Commissioner Lermen as to the plans and specifications.

Columbia Square - Convenience Stations: With reference to the convenience station to be constructed at Columbia Square, Commissioner Lermen reported he had contacted Fire Chief Brennan and that the Chief had advised him that in order to comply with the fire ordinances, it would be necessary to have the outside of the building of brick or masonry, and that he recommended this be taken into consideration when preparing the plans and specifications for the convenience station.

Conservatory Heating System Repairs: Commissioner George Sandy then reported that he had been advised by Mr. T. M. Grabow, Director of Engineering and Landscape design that at present there was considerable repair work being performed on the pipes in the heating system of the big and little stove house units of the Conservatory; that there was a balance of $951.00 available from the sum set aside for the rehabilitation of the heating system of said houses, and that it was Mr. Grabow's recommendation that these funds be used for labor and certain materials such as valves, return bends, and pipe coverings for additional work needed in making the Conservatory Heating System complete. Commissioner Sandy further stated that the Commission had certain material in stock, valued at approximately $400.00, that could be supplied for this project and recommended to the Commission that informal bids be taken on this project as outlined by Mr. Grabow. Upon motion of Commissioner Lermen, duly seconded and carried,

Assistant Superintendent Girod was authorized to call for informal bids for this work and to supply any available material which was in stock for use in this connection.

Aquatic Park-Ventilation: Relative to the need for constructing a louvre to provide additional ventilation in the Blue Room, and certain improvements to the kitchen at Aquatic Park, Commissioner Lermen stated that he had discussed the matter with Army officials quartered in Aquatic Park, and they had advised him that if the Commission would provide the material the Army would provide the labor to make the necessary improvements; and that since the cost of the material was nominal, he recommended that Assistant Superintendent Girod be instructed to negotiate with the Army authorities to work this out. It was so ordered.

Sutro Hts. Entrance Gate: Upon the recommendation of Commissioner Lermen that the entrance gate to Sutro Heights was in need of repair, Assistant Superintendent Julius Girod was instructed to investigate and proceed with the work without delay.

A. Peterson Contract - Tennis Ct. Clubhouse: Assistant Superintendent Julius Girod then informed the Board that he had received a communication from Antone Peterson informing him that it was impossible to get fans for the blowers at this time in connection with the rehabilitation of the tennis court clubhouse, and that he requested permission to deduct the cost of said fans from his contract, with the understanding that if at a later date he could provide said fans he would install them for the same price. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered, subject to Mr. Girod's getting the necessary approval from the Controller.

Zoo - Exchange of Animals: The Secretary then read a communication from Mr. C. N. Baldwin, Director of the Zoological Gardens, recommending an exchange of four Elk now in the Zoo for one young Himalayan Bear, said exchange to be made with Dr. Millard Ottinger; it being understood that Dr. Ottinger would bear all expenses of transportation involved in the exchange. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Baldwin's recommendation was adopted and the Secretary was instructed to communicate with the Purchaser of Supplies for the necessary approval in accordance with Charter provisions.

Conservatory Greenhouse "A" - A.Arras Contract: The following agreement which had been approved by the Commission and duly executed, was then ordered incorporated into the minute record:

"THIS AGREEMENT, made this 16th day of March, A.D.1942, by and between ADAM ARRAS and ERNEST ARRAS, doing business as ADAM ARRAS & SON, 666 Minna Street of the City and County of San Francisco, State of California the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 12th day of March, A.D.1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Rehabilitation of Green House "A" in the Conservatory in Golden Gate Park.

Said work to be commenced within Ten (10) Calendar days and completed within Forty Five Working days from the date the contract is certified to by the Controller of the City and County of San Francisco,

as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

When all work is completed according to the terms of the agreement, the Park Commission will pay to the Contractor $1866.75. Thirty Five days after completion and the work has been formally accepted by the Park Commission the Contractor shall be paid $622.25 as final payment.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' --

approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY. PUBLIC.

ADAM ARRAS & SON

(ACKNOWLEDGMENT)

By Adam Arras

Ernest E. Arras
Parties of the First Part

BOARD OF PARK COMMISSIONERS

APPROVED AS TO FORM:
JNO. J. O'TOOLE
City Attorney

By W. E. DOLD
Deputy City Attorney "

By JERRY LINARES (Seal)

Conservatory Greenhouse "B" A. Petersen Contract:

"THIS AGREEMENT, made this 16th day of March, A.D., 1942, by and between ANTONE PETERSEN, doing business as Antone Petersen & Sons, 2758 San Jose Ave. of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 12th day of March, A.D. 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of the said Board of Park

Commissioners, all the following work in the City and County of San Francisco, to-wit:

The Rehabilitation of Green House "B" in the Conservatory in Golden Gate Park.

Said work to be commenced within Ten (10) Calendar days and completed within 45 working days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Three Thousand Four Hundred Twenty and 00/100 Dollars ($3,420.00) payable as follows: Two Thousand Five Hundred Sixty-Five and 00/100 Dollars ($2,565.00) when the work is completed according to the terms of the agreement. Eight Hundred Fifty Five and 00/100 Dollars ($855.00) when the work has been formally accepted by the Park Commission 35 days after the work has been completed.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.'

--approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ANTONE PETERSEN & SONS

By Herbert Petersen

(ACKNOWLEDGMENT)

Antone Petersen
Party of the First Part

APPROVED AS TO FORM
JNO. J. O'TOOLE
City Attorney

BOARD OF PARK COMMISSIONERS

By JERRY LINARES (SEAL)

W. E. DOLD
Deputy City Attorney

Meeting - Japanese Tea Garden:

At 4:00 o'clock, prior to the regular meeting an executive session was held, at which were present President Herbert Fleishhacker, Commissioners Budde and Sandy, Mr. Harry Young, Mr. Tyler, and myself. The purpose of this meeting was to discuss the Japanese Tea Garden. A transcript of said discussion is filed with the minutes of this meeting, March 26, 1942.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P. M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
April 9th, 1942

Regular meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 9, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted on the minutes of the regular meeting of March 26, 1942.

Road Closing Ordered: Commissioner John J. Lermen reported that he had been requested by the Army authorities for permission to close a portion of El Camino del Mar, and that it was his recommendation that the Board grant this permission. On motion of Commissioner Budde, duly seconded and carried, permission was granted for the immediate closing of this road, and the Secretary was instructed to request the Army authorities to make formal application so that the matter be of record.

Mt. Lake Park Improvements: The communication from the Park Presidio Improvement Association relative to the improvements of the shelter at Mt. Lake Park was next considered and ordered filed.

Columbia Square Convenience Station: With reference to the communications from Emmons Draying & Safe Moving Company and Pacific Gear & Tool Works, in which they requested that the convenience station at Columbia Square be eliminated in the proposed rehabilitation plans of the square: the Board next discussed the advisability of this suggestion. Assistant Superintendent

Julius Girod called to the attention of the Board that immediately across the street from Columbia Square was the Father Crowley Playground, which had convenience stations available for the general public. On motion of Commissioner Sandy, duly seconded and carried, the Board directed Assistant Superintendent Julius Girod to eliminate the convenience station in the rehabilitation plan for Columbia Square.

Golf - Request to Waive Fees:

The request of the United Veterans' Council of San Francisco to waive the green fees for Service Men on golf courses under the jurisdiction of the Board of Park Commissioners, was next considered and denied as a matter of policy, and the Secretary was instructed to advise the writer that the operation and maintenance of these units were dependent upon revenue from said green fees.

G.G.Park Stadium-Use by U.S.Navy:

On motion of Commissioner Lermen, duly seconded and carried, the Board granted the request of the Navy Relief Society for permission to use, without charge, the Golden Gate Park Stadium on Sunday, May 3, 1942, for an open air display of polo and horsemanship in connection with the Navy Benefit.

Japanese Tea Garden-Z.L.Loo Application:

The proposal from Z. L. Loo for the concession at the Japanese Tea Garden was ordered held in abeyance until such time as the Board considered proposals for this concession.

Japanese Tea Garden Operation:

The Board then instructed Mr. H. C. Ellars, Supervisor of Restaurants & Playgrounds, to be prepared to serve tea and cookies at the Japanese Tea Garden immediately upon the present tenants vacating the premises, and until such time as the Board works out a satisfactory plan for the

operation of the Tea Garden.

Change of Name: On motion of Commissioner Sandy, duly seconded and carried, the Board next authorized the change of name on the records from Martha Ray to Martha Ray Thomas, as requested in her communication under date of March 30th, 1942.

Marina Park - U. S. Navy Gas Station: Commissioner John J. Lermen then advised the Board that he had met with Colonel Neville, Port Quartermaster, and visited the site for the proposed gasoline station to be constructed by the Army in the vicinity of Gas House Cove. He further stated that the location selected was the most satisfactory inasmuch as the station would be close to the water, and Colonel Neville had informed him that he was of the opinion that when the government had no longer any use for the gas station, it would be available for the Park Commission to use as a clubhouse for the Sea Scouts.

On motion of Commissioner Lermen, duly seconded and carried, the plan as submitted by Colonel Neville was approved, and permission was granted for the construction of the gas station in accordance with the plan.

Union - C. J. Cotton case: The communication from the San Francisco Municipal Parks Employees' Union relative to Mrs. C. J. Cotton was ordered held in abeyance pending further study by Commissioner Sandy for a report at the next meeting.

Extension O'Mara & Stewart Contract Conservatory: The Board next granted a thirty day extension to O'Mara & Stewart on their contract for the installation of heating system in the Conservatory, due to unavoidable

delay in procuring the necessary electrical motors.

Union Square Landscaping

The communication was next presented from Mr. C. H. Wall, President of the Union Square Garage Corporation, advising that the opening and dedication of the garage on the sub-surface of Union Square will take place on July 4th, 1942, and requesting that the planning of the park be completed in time for this formal opening. Ordered filed.

In connection with the planting of Union Square, President Fleishhacker stated that he had requested Assistant Superintendent Julius Girod to have a plan ready for the Board's approval. Assistant Superintendent Julius Girod assured the Board that at the next meeting plans and specifications of the restoration of the park would be ready for the Board's approval.

The Secretary then informed the Board that there were $15,000. available for the restoration of the park and that it would be necessary to call for bids for this contract no later than April 27th, 1942.

U.S.Coast Guard - Use of Property Foot of Fulton St:

The request of the U. S. Coast Guard for permission to construct an aerial identification platform on the beach at the foot of Fulton Street was next considered, and on motion of Commissioner Lermen, duly seconded and carried, permission was granted.

Leave of Absence - W.E.Wehr:

The request of Walter Elmer Wehr, Life Guard-Watchman, for a military leave for service in the U. S. Army, was next approved, effective April 17th, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - J. McCarthy:

The request of John McCarthy, gardener, for a military leave for service in the U. S. Army, was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - D. Munro:

The Board next considered the communication from Duncan Munro requesting a months leave of absence, without pay, to afford him an opportunity to visit his sister before entering the military service. On recommendation of Assistant Superintendent Julius Girod and on motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Leave of Absence - F. H. Forbes:

The Secretary then read a communication from Mr. Francis H. Forbes, watchman, requesting that his military leave for service with the California State Guard be terminated April 5th, 1942, and further requesting that he be granted a military leave of absence for the duration of the war while serving with the Army of the United States. On motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Extension of Leave of Absence - Lloyd Gomez:

Communication from Lloyd Gomez, requesting an extension of the leave of absence granted by the Park Commission for the period of six months for defense work, was next considered and denied.

Improvements and Repairs-1942-43 Budget:

The Board next discussed the matter of improvements and repair work and, on motion of Commissioner Sandy, duly seconded and carried, it was agreed to meet on Saturday, April 11th, 1942, at ten o'clock to arrive at some decision on these projects.

Yacht Harbor Lighting Plans:

On recommendation of Commissioner Lermen, the Board next approved the plans, as prepared by the Utilities Commission, for the lighting of Yacht Harbor, and authorized the Secretary to call for bids.

Exchange of Animals - S.F.Zoological Gardens:

On recommendation of Carey N. Baldwin, Director, San Francisco Zoological Gardens, the Board approved the exchange of two of our Red Deer for 2 Sica Deer from the Zoological Gardens, Portland, Oregon, the cost of said transaction not to exceed $20.00.

Z o o - Improvements:

The Board next considered two other communications from Carey N. Baldwin, Director, San Francisco Zoological Gardens, relative to the need for the construction of an additional stall to the Giraffe Barn, and to certain repairs to the Chimpanzee House, and to other properties in the San Francisco Zoological Gardens. The communications were ordered filed.

Res.No.583 - Proposed Improvements-Arboretum:

President Fleishhacker then asked Eric Walther, Supervisor of Arboretum and Botanical Research, if any work had been done in the Arboretum, to which Mr. Walther replied that nothing had been done since December 31st, 1941, but that they were now prepared to submit the plans and specifications for additional work at a cost not to exceed $15,000. He further advised the Board that at the next meeting a breakdown would be submitted showing the cost of all purchases and improvements.

RESOLUTION NO. 583

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to continue the development of Units No. 2, 4, 5, 7, and 8 in the Arboretum and Botanical Gardens, the cost of said work for labor

and materials not to exceed the sum of $15,000.00; said funds to be charged to the Helene Strybing Bequest.

Fuhrman Bequest - Resolution No. 584:

Commissioner John J. Lermen then reported that he had discussed with Deputy City Attorney, Walter Gold, the proposed Board of Supervisors' ordinance on the "Fuhrman Land Fund" submitted to the Park Commission for recommendation on March 26th and referred to him for investigation and report. That the provisions of this ordinance, among other things, provided

1: " That in accordance with the recommendations of the Library Commission and the Park Commission there is hereby established a fund to be known as the 'Fuhrman Land Fund' for depositing the revenues received from the production and sale of oil, grazing and other operations on the lands in San Francisco, Monterey, Fresno and Kern Counties, State of California, acquired by the City and County of San Francisco by Decree of Distribution, dated December 15, 1941, in the Matter of the Estate of Alfred Fuhrman, deceased ***.

2: " That the Director of Property on behalf of the City and County of San Francisco is hereby authorized to execute an agreement, effective as of May 1, 1942, with William Boyles, for the production and sale of oil from the existing wells, etc.***"

That as a result of his discussion with the Deputy City Attorney a new ordinance had been prepared changing the second provision, stated in the hereinabove paragraph, to read as follows:

2: " That the Library Commission and the Park Commission on behalf of the City and County of San Francisco are hereby authorized to execute an agreement, effective as of May 1, 1942, with William Boyles, for the production and sale of oil from the existing wells, etc.*** and that the Directory of Property is hereby authorized to act for

and on behalf of the Library Commission and the Park Commission."

That he had given the matter considerable thought and that he was of the opinion that this new arrangement was satisfactory and, therefore, advised that the Board recommend the Board of Supervisors of the adoption of this ordinance.

On motion of Commissioner Lermen, duly seconded and carried, the following resolution, prepared by the City Attorney, was adopted:

RESOLUTION NO. 584

WHEREAS, pursuant to Resolution No. 2331 of the Board of Supervisors the hereinafter described real and personal property was accepted for and on behalf of the City and County of San Francisco from the estate of Alfred Fuhrman, deceased, in trust; and

WHEREAS, the Library Commission and the Park Commission have been appointed trustees under the aforesaid trust, and are now desirous of administering the same; and

WHEREAS, said real and personal property requires immediate attention in order that it may retain its value and yield a reasonable income; and

WHEREAS, this Commission has not the facilities available, to take care of said real and personal property,

NOW THEREFORE BE IT RESOLVED, that an agreement shall be entered into with such person or persons as shall be found qualified to take care of said real and personal property and the President hereof is hereby authorized to execute such agreement.

BE IT FURTHER RESOLVED, that the Director of Property of the City and County of San Francisco shall act for and on behalf of this Commission in all matters concerning the performance of said agreement.

Said real property is situate in the County of Kern, State of California, and is particularly described as follows, to-wit:

PARCEL 1:

The southwest 1/4 of Section 21, Township 28 South, Range 28 East, M. D. B. & M., together with all the improvements and personal property thereon, and which said improvements and personal property consist principally of 24 fully equipped oil wells, one water well, one fully equipped power plant with electric motor, also one Model 200, 30 H.P. McCormick Deering Engine for the operation of said power plant; likewise dwelling and boiler houses, 2 shipping tanks and other appliances belonging to said parcel and now upon said premises, as more fully set forth in the inventories of said Parcel 1 hereunto attached and hereby made a part of this agreement.

PARCEL 2:

The southwest 1/4 of the northeast 1/4 of Section 28, Township 28 South, Range 28 East, M.D.B. & M., together with all the improvements and personal property thereon, and which said improvements and personal property consist principally of ten (10) fully equipped oil wells, one fully equipped power plant with electric motor, two (2) dwelling houses, 3 garages, 2 corrugated galvanized iron houses, one blacksmith shop, 3 outside buildings, barn and storage houses, boiler houses, one 2,000 bbls. water tank, 2 shipping and oil treating tanks, also other appliances, tools and equipment thereunto belonging and now on said premises, as more fully set forth in the inventories of said Parcel 2 hereunto attached and hereby made a part of this agreement;

Said personal property is such equipment, machinery and supplies as are now used in the operations conducted on said real property.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No.581 Equipment Purchase:

RESOLUTION NO. 581

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park System:

Req. No.			Amount
2313	General Division	Jacobsen 22" Power Greens Mower	$ 240.00
2314	" "	Toro 3 Unit Power Mower	685.00
2319	" "	Lever Spike Tooth Harrow	33.00
2323	" "	Traveling Sprinklers	265.53
2315	Zoo Division	1 Toro Park Special Power Mower	410.00

This equipment will be in lieu of one 1,000 gallon water tank truck, $1500.00, and one portable steam cleaning outfit authorized by Resolution 497.

* * * *

Res. No. 582
Salary Ordinance Amendment:

RESOLUTION NO. 582

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and is hereby requested to approve the following ordinance:

APPROPRIATING $1,143.40 FROM THE SURPLUS EXISTING IN PARK DEPARTMENT APPROPRIATIONS 112.110.01 and 112.130.01 TO THE CREDIT OF APPROPRIATIONS NO. 112.110.01 and 112.130.01, CREATING CERTAIN POSITIONS AND ELIMINATING OTHERS IN THE PARK DEPARTMENT AND PROVIDING FUNDS FOR THE COMPENSATION THEREOF FOR THE PERIOD MAY 16,1942 TO JUNE 30, 1942.

Be it ordained by the People of the City and County of San Francisco, as follows:

Section 1. The sum of $1,142.40 is hereby appropriated out of the surplus existing in the following Park Department Appropriations:

112.110.01	$ 915.00
112.130.01	228.40

to the credit of the following appropriations

112.110.01	$ 272.00
112.130.01	870.40

to provide funds for the compensation of

GENERAL DIVISION

1 - J 12 Labor Foreman @ $182.00

GENERAL DIVISION - WAGES

4 - J 4 Laborers @ 6.80 per day

for the period May 16, 1942 to June 30, 1942.

Section 2. The following positions are hereby created in the Park Department:

GENERAL DIVISION

1 - J 12 Labor Foreman @ $182.00

GENERAL DIVISION - WAGES

4 - J 4 Laborers @ 6.80 per day

and the following positions are hereby eliminated

GENERAL DIVISION

2 - C 104 Janitors @ $145.00
1 - O 58 Gardener @ 145.00
1 - O 80 Head Gardener @ 175.00

GENERAL DIVISION - WAGES

1 - O 116 Teamster - 2 Horse Vehicle @ $6.80 per day

Section 3. This ordinance shall be effective as of May 16, 1942 and the said positions are hereby created as of said date.

* * *

Res. No. 585
Transfers:

RESOLUTION NO. 585

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation		To: Appropriation	
112.110.01	Salaries-Gen'l Division	112.120.01	Temporary Salaries Gen'l Div. $1,900.50
112.110.04	Salaries-Recreational Unit	112.120.04	Temp. Salaries Recreational Unit $1,605.00

* * *

Res. No. 586 U. S. Government - Agreement for Use of Fleishhacker Playfield Extension:

RESOLUTION NO. 586

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the picnic area of the FLEISHHACKER PLAYFIELD EXTENSION, bounded on the west by the Pacific Ocean, on the north and east by The Great Highway, and on the south by Fort Funston, by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

* * *

Res. No. 587 Payments:

RESOLUTION NO. 587

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY, Director

5 Concerts - March @ $339.70 $1,698.50

* * *

Park Lodge Heating System:

Assistant Superintendent Julius Girod advised the Board that there was a need for making certain improvements to the heating system in the Park Lodge, and requested authorization to call for bids for this project. It was so ordered.

Band - Pan American Day:

The Secretary then read a communication from Charles Kendrick, President of the Pan American Society, Inc. transmitted by The Mayor's office, in which it was requested that the music program of the Golden Gate Park Band for Sunday, April 12th, 1942, be dedicated to

Pan-American Day.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

A. J. Linares
Secretary

San Francisco, California
April 24, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 23, 1942, at 4:00 P.M.

There were present:

Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: President Herbert Fleishhacker
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 9, 1942.

U.S.A. Use of Land Adjoining Aquatic Park:

Lieutenant John A. Lilygren, Rents and Claims Officer, 216th Coast Artillery (AA) appeared before the Board requesting permission to construct a small shelter to be used as a service station for the army trucks now stationed on that parcel of land bounded by Jefferson, Larkin, Beach and Hyde adjoining Aquatic Park. The members of the Board expressed themselves as being in favor of granting permission, but called to the Lieutenant's attention the fact that the Park Commission was purchasing the said parcel of land from the California Packing Corporation on a long term contract and that to date the Commission had purchased only Parcels 1, 2, 3 and 4, and that the Commission had to pay the taxes and interest on the unpaid balances until the entire purchase price had been paid, the said interest and taxes amounting to approximately $4,000. a year.

It was therefore suggested that the Secretary

forward a communication to Lieutenant Lilygren advising him of the Commission's viewpoint and requesting that consideration be given to an arrangement whereby the Board of Park Commissioners would be reimbursed for the taxes and interest which the Commission is now paying on the unpaid balances.

Lieutenant Lilygren was further advised that before any agreement could be consummated it would have to have the approval of the California Packing Corporation.

Aquatic Park Ventilation: Lieutenant Lilygren informed the Board that it was essential that certain small improvements be made to the ventilating system in the kitchen at Aquatic Park; that because of certain army regulations it was impossible for them to do the work. He therefore urged the Commission's assistance on this problem. The members of the Board were unanimous in the opinion that the work should be done as it was a permanent improvement to the building, but that it should not be considered as setting any precedent for future improvements to be made to the building.

On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work without further delay.

U.S.A.- Use of One-Room Building McLaren Park: Captain Robert H. Fitzgerald, Commanding Battery "A", 130th Coast Artillery (AA) next appeared before the Board requesting permission to use an old one-room building located in McLaren Park, agreeing to repair and keep the building in repair. He also asked permission

to pipe water from an outlet to the building and to attach a meter, at their own expense, thereon. On motion of Commissioner Lermen, duly seconded and carried, permission was granted, and the Secretary was instructed to work out an agreement on the same terms as other agreements with the United States Government.

Condition Handball Courts - Holly Park: The Board next considered the communication from Wm. Hartnett stating that the handball courts in Holly Park were in a dangerous and hazardous condition. Assistant Superintendent Julius Girod reported that he had investigated and that, in his opinion, the handball courts were not in any dangerous or hazardous condition. On motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance pending a report from Commissioner Lermen.

U.S. Navy Relief Society: The communication from the Navy Relief Society thanking the Board for the use of Golden Gate Park Stadium, free of charge, on May 3rd, 1942, was next considered and ordered filed.

Z o o - Gift of Animals: The communication from the Mendocino State Hospital offering to give the Commission two large bucks, five or six does and several fawns was next considered. Director of the Zoo, Carey N. Baldwin, advised the Board that these animals could not be kept at the S. F. Zoological Gardens, but might be cared for in one of the paddocks in Golden Gate Park. After brief discussion, and on motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to secure more information as to the species of deer and the cost of transportation.

Cut through Panhandle of G.G. Park at Clayton St.: The request from Arthur C. Evans that a street be cut through the Panhandle of Golden Gate Park at Clayton Street was next considered by the Board and denied as a matter of policy.

Care of Dwarf Trees for Duration: The communication from Nina E. Bancroft offering dwarf trees formerly owned by a Japanese to be cared for at Golden Gate Park until after the war was next considered. On motion of Commissioner Lermen, duly seconded and carried, it was denied as a matter of policy.

Parkside Dist. Improvement Club - May-Day Celebration: The Board next considered the communication from the Parkside District Improvement Club requesting permission to hold their annual May-Day Celebration in McCoppin Square on Sunday, May 3, 1942, at 1:00 P.M; and further requesting permission to borrow three May-Poles with ribbons and boxes. After a discussion, in which the Board was unanimous that the Improvement Club should bear the cost of transporting and erecting the May-Poles, and on the motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Improvement Club that the Board unanimously granted them permission to hold their May-Day Festival on the date requested, and that the Board would provide the necessary May-Poles and ribbons, provided that the Association would post with the Secretary of the Commission a few days prior to the date of the activity, an amount sufficient to defray the cost of handling and erecting the May-Poles.

Japanese Tea Garden - Application: The communication from the Manager of the Down Town Association requesting that consideration be given Mr. George Jue, who has made application for the operation

of the Japanese Tea Garden, was next considered and ordered held in abeyance until such time as the Commission considers applications for this concession.

Gas House Cove Concession Reduction in Rent:

The communication from H. S. Peterson was next considered, in which he requested a reduction of $25.00 in the monthly rental now charged for the boating concession operated by him at the Marina Park, in that section of the park more closely identified as Gas House Cove.

Mr. J. R. Hickey, Director of Recreational Activities, advised the Board that he had investigated the request and that he had found that the Army authorities had curtailed traffic in this vicinity thereby preventing a normal operation of this concession.

On the recommendation of Mr. Hickey, and on the motion of Commissioner Lermen duly seconded and carried, the Board authorized the reduction of the monthly rental for the boating concession at Gas House Cove from $50.00 to $25.00 per month, and directed the Secretary to perform whatever acts necessary to change the existing agreement between the Board of Park Commissioners and H. L. Peterson.

Extension of Time - Healy-Tibbitts Contract:

On the recommendation of Mr. Joseph R. Hickey, and on the motion of Commissioner Lermen, duly seconded and carried, the Board next granted Healy-Tibbitts Construction Company a ninety (90) day extension of time on their contract for the Yacht Harbor Extension Unit No.3, Marina Park.

Leave of Absence- Duncan M. McCloud:

The Board next considered the communication

from Duncan M. McCloud requesting a six months leave of absence to enter defense work. Assistant Superintendent Julius L. Girod advised the Commission that the Civil Service Commission was not granting leaves of absence for employees entering into defense work. On the motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Loam Request-Twelfth Naval District: The request from the officer in charge of Welfare and Athletics for the Twelfth Naval District for 200 yards of loam was next considered and denied, as this request is contrary to Charter provisions.

Report re C.J.Cotton: At the request of Commissioner George H. Sandy the matter of C. J. Cotton was put over until the next meeting of the Board.

Use of Coit Tower Resident Quarters: The Secretary then read a communication from Lawrence R. Wilson, Lieutenant 159th Infantry, requesting permission to use the resident quarters in the Coit Tower until the 15th of May, 1942. On motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Proposed Improvements Arboretum: At the request of Assistant Superintendent Julius Girod the report on the proposed improvements in the Arboretum was ordered held in abeyance until the next meeting.

Union Square - Restoration of Park: Assistant Superintendent Julius Girod then presented the plan for the restoration of the park at Union Square. After a brief discussion, and on motion of Commissioner Lermen, duly seconded and carried, the plan as presented was approved, and the Secretary was instructed to call for bids subject to a communication from Mr. Timothy L. Pflueger, Architect for the Union Square Garage Corporation, approving said plan.

Seismograph, Drake's Cross-Power Lines:

Mr. Ulrich, representing the United States Geodetic Survey, next appeared before the Board relative to certain improvements on the power line leading to the seismograph located at Drake's Cross, which the Commission had considered at their meeting of March 26, 1942. Mr. Ulrich advised the Board that he realized that the Commission did not have sufficient funds with which to do the work, and that he was present at this time to offer financial assistance for this project. The members of the Board were of the opinion that Mr. Ulrich should meet with Mr. Girod to determine the exact cost of the work and that when this report was available that it should be presented to the Commission for further consideration. It was so ordered.

Jobs Authorized by Park Commission:

Commissioner Sandy then presented to the Board a report submitted by Mr. T. M. Grabow, Director of Engineering and Landscape Design, on the various jobs authorized by the Commission, stating that he was of the opinion that considerable progress had been made in recent weeks.

Commissioner Sandy further reported that he had received two memorandums from Mr. Joseph R. Hickey, Director of Recreational Activities, in which Mr. Hickey requested that consideration be given

(1) To fixing the roof of the Basketball Pavilion this year, if funds were available, rather than waiting until the next fiscal year;

(2) Revising of plans for necessary improvements to the Fleishhacker Bathhouse.

On motion of Commissioner Sandy, duly seconded

and carried

(1) Mr. T. M. Grabow was instructed to prepare plans and specifications repairing the roof at the Basketball Pavilion; these specifications to be prepared before calling for bids on the painting of the Kezar Pavilion;

(2) To revise plans and specifications for the rehabilitation of the Fleishhacker Bathhouse; said revisions to be made as soon as convenient.

Drifting Sand - Gt. Highway Esplanade:

Assistant Superintendent Julius Girod called the attention of the Board to a serious condition along the Great Highway Esplanade caused by prevailing winds blowing sand from the beach onto the driveway and immediate surroundings. Mr. Girod suggested the renting of necessary equipment to drag the sand back to the beach. After a brief discussion, during which the members of the Board expressed themselves as desiring more time to study the problem, and on motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was instructed to consult with Mr. A. D. Wilder, Director, Department of Public Works, on this problem and see if it was possible to get his assistance in overcoming this nuisance.

Cross-Over Drive Repairs:

Mr. T. M. Grabow then called to the attention of the Board the need of making certain repairs to the Cross-Over Drive that had been constructed by the Works Progress Administration from gas tax funds. On the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to take this matter up with Mr. A. D. Wilder, Director, Department of Public Works.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 588 Credit Order-John M. Punnett:

RESOLUTION NO. 588

RESOLVED unanimously by the Board of Park Commissioners that since the contract dated July 16, 1941 with John M. Punnett for engineering services on the Third Unit of the Yacht Harbor Extension has been terminated by the death of said John M. Punnett, the Secretary is authorized and directed to prepare a Credit Order in the amount of $600.00 cancelling that part of the contract which was not fulfilled prior to the decease of said John M. Punnett.

Res. No. 589 Transfers and Allotments:

RESOLUTION NO. 589

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENT

Appropriation:		
112.500.17	Main Stable Yard-Installation of Electric Service	$ 845.80

TRANSFERS

From: Appropriation		To: Appropriation		
112.300.02	Mat.& Sup. San Francisco Zoo	112.300.01	Mat.& Sup. Gen'l Div.	$1500.
112.300.04	Mat.& Sup. Recreational Unit	112.300.03	Mat.& Sup. Comm. Unit	500.
112.300.04	Mat.& Sup. Recreational Unit	112.300.03/1	Mat.-Sup. Resale-Commissary Unit	1500.
112.271.01	Concerts	112.350.03	Foodstuffs Commissary Unit	1960.
112.800.01	Fixed Charges General Division	112.350.03	Foodstuffs Commissary Unit	2000.
163.231.12	Elec.& Gas.	112.350.03	Foodstuffs Commissary	3500.
112.130.05	Playground Supervision	112.350.03	Foodstuffs Commissary	3000.

112.500.27-Conservatory Orchid House	112.500.32-Conservatory Improvements	$ 835.
112.200.01-Contr.Serv. General	112.500.33-Lodge Improvements	589.
112.200.01-Contr.Serv. General	112.500.34-Kori Road-Repairs	495.

* * *

Res.No.590 Service Order:

RESOLUTION NO.590

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERV. ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
35	Calif.Pac.Title & Trust Company	Furnish Real Estate Dept. title reports, escrow service and title insurance policies on property required for the proposed McLaren Park	$ 267.50

* * *

Res.No.591 Credit Order Ralph Murray:

RESOLUTION NO. 591

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to Ralph Murray, Director of the Golden Gate Park Band, in the amount of $1,960.00; this being the amount encumbered in the contract in excess of balance required for concerts for remainder of fiscal year under terms of contract between the Board of Park Commissioners and Ralph Murray.

* * *

Res.No.592 Orders for Work:

RESOLUTION NO.592

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
4	O'Mara & Stewart	Installation of Heating Coils in Big and Little Stove Houses at Conservatory Bldg-Golden Gate Park	$835.00
5	Antone Petersen & Sons	Installation of Ventilating Equipment, Control of Heating Units,etc. at Park Lodge(Second Floor) Golden Gate Park	589.00

* * *

Res.No.593 Work Orders:

RESOLUTION NO. 593

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
184	Dept.of Public Works (Public Buildings)	Installing new service from end of proposed pole line,approximately 350 feet to Golden Gate Park Corporation Yard existing meter board.	$ 845.80
185	Board of Park Commissioners	Repairs to Mori Road at Sharp Park Golf Course.	495.00

* * *

Res. No. 594 Payment Healy-Tibbitts

RESOLUTION NO. 594

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY

First Payment-Construction of Yacht Harbor Extension - Unit No. 3

$ 1,894.62

* * *

Res. No. 595 Easement Mori's Point:

RESOLUTION NO. 595

RESOLVED that the Director of Property is hereby requested and directed to obtain from the owners of that certain land on which there is a roadway now in existence that connects Sharp Park with Mori's Point, an easement for roadway purposes to be used by the public so as to provide a further and better means of ingress and egress to and from Sharp Park;

BE IT FURTHER RESOLVED that the City Attorney prepare such easement, approve it as to form and submit a resolution to the Board of Supervisors accepting the said easement;

AND BE IT FURTHER RESOLVED that the sum of $500.00 is hereby appropriated for the purpose of reconstructing the existing road so as to make the same adequate and safe for use.

* * *

Res. No. 596 Equipment:

RESOLUTION NO. 596

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park System:

Requisition

No. 2477	One-1942 Willys ½ Ton Pick Up Truck	$ 920.00
No. 2478	One-1942 Willys ½ Ton Pick Up Truck	920.00
No. 2485	One-1940 Chevrolet Dump Body Truck with Hoist	1,236.00
No. 2486	One-1941 Chevrolet Dump Body Truck with Hoist	1,339.00
No. 2487	Ten-Trojan Fairway Mower Cutting Units	1,300.00

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to request the Purchaser of Supplies to cancel requisitions and purchase orders heretofore issued in accordance with Park Resolution No. 497 for the following equipment:

Requisition

No. 977 One - Caterpillar and Bull Dozer

Purchase Order

No. 57348 One - Truck Express Body

No. 57882 One - 3/4 Ton Truck

No. 57883 One - International Truck

* * *

Res. No. 597 Appropriation Increase 1942-43 Budget:

RESOLUTION NO. 597

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be, and is hereby authorized to request His Honor, The Mayor, to increase the appropriation in the 1942-43 Budget for repairs

at Harding Park Driveway from $1500.00 to $5000.00.

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
May 15, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 14, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 23, 1942.

Japanese Tea Garden Property Settlement: The Secretary presented the following report:

" May 14, 1942

"To the Honorable
The Board of Park Commissioners
Park Lodge Golden Gate Park
San Francisco California

"Gentlemen:

"Your committee, consisting of Asst. Supt. Julius Girod and Board of Park Commissioners' secretary, G.J. Linares, appointed Monday, May 11, 1942, to meet and arrive at some amicable settlement of the ownership and right of possession of the properties at the Japanese Tea Garden with the former lessee, Mrs. Takano Hagiwara, beg to report their findings and submit herewith certain recommendations for your consideration and approval:

"Your committee met with Mr. Joseph Tyler, Assistant Director of the Evacuation Property Department of the Federal Reserve Bank of San Francisco who, by mutual consent, had been requested to assist both parties concerned in arriving at a settlement. Mr. Tyler and your committee reviewed the history of the Tea Garden and produced all documentary evidence for his inspection in an effort to clarify the issue.

"Mr. Tyler consulted with Mr. Robert Owens, the Park Foreman for the last forty years in charge of that area immediately adjacent to the premises occupied by the Hagiwara family, relative to certain points in issue.

"On the same day at 2:00 P.M. your committee met at

the Japanese Tea Garden and, accompanied by Mrs. Nagata (the oldest daughter of Takano Hagiwara) and Mr. Tyler, surveyed the entire premises listing the properties which Mrs. Nagata claimed ownership for and on behalf of Mrs. Takano Hagiwara.

"On Wednesday, May 13th, Mr. Tyler, Mrs. Nagata, Mr. George Hagiwara and your committee met at the Japanese Tea Garden and proceeded to identify, with tags, all the movable properties acknowledged by both parties to be the properties of Mrs. Takano Hagiwara. (Attached herewith, for your consideration, is a copy of the list).

"Your committee respectfully recommends:

"First: That the Board of Park Commissioners accept the list of the properties owned by the Hagiwara family, said list having been prepared by mutual agreement of all parties concerned;

"Second: That the Board of Park Commissioners grant permission, immediately, to the Hagiwara family to remove all properties stated in said list, and all personal household properties (whose ownership was never questioned) not listed herein;

"Third: That the Board of Park Commissioners accept from Mrs. Takano Hagiwara the release of all right, title and interest in and to the remaining property in the Japanese Tea Garden;

"Fourth: That the Board of Park Commissioners authorize the preparation and execution of the necessary papers, with the approval of the City Attorney, releasing all right, title and interest in and to the properties to be removed by the Hagiwara family.

"Your committee wishes to express its sincere personal appreciation to Mr. Joseph Tyler for his assistance and counsel, and recommend that the Board of Park Commissioners acknowledge, in the proper form, the value of his efforts and cooperation in this matter.

" Respectfully submitted,

"(Signed) JULIUS L. GIROD

"(Signed) JERRY LINARES "

The recommendations contained in the above report were unanimously approved.

The Board then authorized the Secretary to execute a communication, approved by the City Attorney, addressed to the Evacuee Property Department, Federal Reserve Bank of San Francisco, which stated that a sattsfactory settle-

ment of certain personal property had been made with the Hagiwara family and that all claims on the part of the Board of Park Commissioners against the said Hagiwara family heretofore existing were hereby released.

Mr. Tyler then presented to the Board a communication addressed to the Evacuee Property Department of the Federal Reserve Bank of San Francisco, signed by Mrs. Takano Hagiwara, Mrs. Sumi Hagiwara Nagata and George Hagiwara stating that a satisfactory settlement of the personal property had been effected between the Board of Park Commissioners and themselves, and that said personal property had been delivered to them. The communication further stated that through the settlement made, all claims that they have had against the City and County of San Francisco and the Board of Park Commissioners have been fully satisfied, and all such claims heretofore existing were hereby released.

On motion of Commissioner Budde, duly seconded and carried, the Board unanimously adopted the Secretary's report and recommendations, and accepted the communication addressed to the Evacuee Department of the Federal Reserve Bank of San Francisco from the Hagiwara family.

Kezar Stadium- Use of by Win the War Committee:

The Secretary then read a communication from the Win the War Committee requesting the use of Kezar Stadium on Saturday, June 13th, 1942, to stage a patriotic spectacle and military show in honor of MacArthur Day, the proceeds to be given to the Army Emergency Relief Fund. Messrs. Barney Gould, Ernie Smith, A. L. Vollman and Carl Wallen appeared on behalf of the Win the War Committee and assured the Commission that the committee was a non-profit organization and that the entire receipts would be turned over to the

Army Emergency Relief Fund.

Commissioner Budde expressed himself as being most favorable to this activity, and on his motion, duly seconded and carried, the Board granted permission for use of the stadium on this day.

President Fleishhacker stated that there were several details that would have to be arranged for, such as public liability insurance and the cost of maintenance and repairs to the stadium after the performance, and requested Commissioner Budde to act as the Board's representative with the Win the War Committee with full power to act.

B.P.O.Elks-Citizens Committee-Flag Day Exercises: The Secretary then read a communication from Judge John J. Van Nostrand, Chairman of the Flag Day Committee for the B.P.O. Elks, requesting the use of Kezar Stadium on Sunday afternoon, June 14th,1942, for the annual Flag Day exercises.

Commissioner Lermen stated that he had been advised that it was quite possible that the Elk's annual Flag Day celebration might be staged in conjunction with the MacArthur Day celebration, and that if this arrangement were not made he would like to have the Band Concourse in Golden Gate Park reserved for Sunday, June 14th, for the annual Flag Day exercises of the San Francisco Lodge #3, B.P.O. Elks.

On the motion of Commissioner Lermen, duly seconded and carried, the San Francisco Lodge #3, B.P.O. Elks were granted permission to use the Band Concourse in Golden Gate Park on Sunday, June 14th,1942.

Aquatic Park - Rat Infestation: The Board next considered the communication from Dr. J. C. Geiger, Director of Public Health, relative to the rat infestation at Aquatic Park. Lieutenant John Lilygren, Rents and Claim Officer, 216th Coast Artillery, and Captain M. Marks, Medical Officer, appeared before the Board

emphasizing the need of certain improvements in order to eliminate the serious condition existing at Aquatic Park, as a result of this rat infestation. The members of the Board were unanimous in the opinion that immediate action should be taken, and on the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to meet the following morning with representatives of the Army and the Board of Health to take whatever action to relieve the present existing condition.

Aquatic Park - Improvements:

Lieutenant Lilygren then advised the Board that the Commanding Officer wished to make certain improvements underneath the east bleachers at Aquatic Park in order to provide an additional mess hall, and that according to the terms of the existing agreement it was necessary to get the approval of the Commission. Lieutenant Lilygren further assured the Board that all of the work would be done at the expense of the United States Government. On the motion of Commissioner Sandy, duly seconded and carried, Commissioner Lermen was requested to meet with Lieutenant Lilygren, with full power to act.

Buena Vista Park - Poison Ivy:

The Board then considered a communication from Dr. J. C. Geiger, Director of Public Health, advising that poison ivy was a source of danger to children, and requesting that this weed be removed from Buena Vista Park. President Fleishhacker instructed Assistant Superintendent Julius Girod to make every effort possible to remove the poison ivy from all parks and squares.

Union Square - Exclude Dogs:

The Board considered the communication from Dr. Geiger, Director of Public Health, relative to dogs using Union Square

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and suggesting an amendment of the existing ordinance so as to prohibit the same. On the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen and the Secretary for further study and report.

Sunnydale Project:

The communication from the Housing Authority requesting the construction of a proper connecting roadway through McLaren Park connecting Sunnydale Avenue and Visitacion Avenue was next considered. A representative from the Housing Authority appeared before the Board and emphasized the need for such road.

The members of the Board were thoroughly in accord, but advised that there were no funds available in this years budget or next years budget with which to do the work. President Fleishhacker suggested that possibly the Department of Public Works would be willing to assist. Commissioner Sandy advised the representative that perhaps the Housing Authority would have sufficient funds, and if that were the case he was of the opinion that the Commission would be willing to grant permission for the construction of the road.

S.F. Horsemen's Assn.- Repairs to Bridle Path:

The suggestion of the chairman of the San Francisco Horsemen's Association for certain improvements to the bridle path along the beach was next presented. Assistant Superintendent Julius Girod assured the Board that the work to be performed was of no great importance and on the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod with full power to act.

Sharp Park Golf Course- Fire Hazard:

Assistant Superintendent Julius Girod reported that with reference to Mrs. Carl P. McCarthy's letter calling attention to the fire hazard at Sharp Park, this matter had been satisfactorily taken care of.

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Conservatory Heating Contract Extension of Time:

The request of O'Mara & Stewart, Ltd. for an extension of time on the contract for the rehabilitation of the Conservatory heating system to June 18th, was next considered and granted.

Citizen's Committee-Use of Bandstand May 17th:

The Board of Park Commissioners then granted permission to the Citizen's Committee, Supervisor Jesse Colman, Chairman, for the use of the Golden Gate Park Bandstand on Sunday, May 17th, for the annual celebration of the " I Am An American" Day. Mr. Winthrop Martin, representing the committee, requested permission to sell tickets for a benefit. On the motion of Commissioner Sandy, duly seconded and carried, the request was denied as being contrary to existing ordinance.

Mt. Davidson - Camouflaging of Cross:

The communication from the Sherwood Forest Home Protectors, suggesting that the cross at Mt. Davidson be camouflaged as it might be used by the enemy as a landmark, was next considered and ordered filed.

Columbia Square - Convenience Station:

The Board next considered the communication from Josephine D. Randall, Superintendent of Recreation Commission, in which she called to the attention of the Board the need for a convenience station at Columbia Square. After a brief discussion the Secretary was instructed to advise Miss Randall that at present there were no funds available with which to construct a convenience station in said square.

Arboretum-Strybing Memorial Tablet:

The Board next considered the communication from Alfred B. Weiler, attorney for the Executor of the Estate of Helene Strybing, deceased, inquiring whether the bronze memorial tablet, properly inscribed, has been placed in the Arboretum in compliance with the conditions of the bequest. On the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John J. Lermen to consult Mr. Weiler and report at a later date.

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Z o o - Gift of Deer:

With reference to the communication from the Mendocino State Hospital advising of the type of deer offered to the Commission for the Zoological Gardens: The Zoo Director, Carey N. Baldwin, requested a continuance of this matter until such time as he had an opportunity to investigate the condition of the animals.

Vicinity Beach Chalet - re William Royce, deceased:

The Board next considered the communication from Coroner John J. Kingston and the recommendations of the Coroner's Jury relative to the jury's verdict in the case of William Royce, deceased, in which they advised that a bench, covered over with sand, on the east rim of the underpass in the vicinity of the Beach Chalet, be removed, and that this place be protected so as to prevent further accidents similar to that occurring to the said William Royce, deceased.

On the motion of Commissioner Lermen, duly seconded and carried, President Fleishhacker instructed Assistant Superintendent Julius Girod to investigate the matter immediately, to remove the sand and bench, and to take whatever precautions necessary to comply with the recommendation of the Coroner's jury.

Gift - Fountain "Dancing Sprites":

The Board next considered the communication from Mrs. James L. Flood offering as a gift to the City and County of San Francisco the fountain "Dancing Sprites" to be located in a suitable place, the donor to pay the expenses of moving and installing same. President Fleishhacker then appointed Commissioners Lermen, Sandy and Budde to look into this matter, with full power to act.

Bernal Heights-Relinquishment of land:

In connection with the communication from the Clerk of the Board of Supervisors inquiring whether the Commission would relinquish rights to the land in Mt. Bernal. On the

motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise that the Board of Park Commissioners would not relinquish their rights to the land in Mt. Bernal.

Yacht Harbor: Concession at Harbormaster's Office:

On motion of Commissioner Sandy, duly seconded and carried, the request of Barton Harris to operate a concession at the rear of the Harbormaster's office was denied.

Union Sq. Approval of Landscape Plan:

The communication from Timothy Pflueger approving the landscape plan for Union Square, as submitted by Assistant Superintendent Julius Girod, was ordered filed.

Union Sq. Planting of Trees:

The communication from Mr. Timothy L. Pflueger relative to the trees at Union Square was ordered held in abeyance until the meeting at the Mayor's office on the following day.

Amer. Red Cross - Request for Plants:

The request from Mrs. de Bretteville for some plant material to be used by the American Red Cross at the Rowing Clubs at Aquatic Park was next considered and granted.

Salada Beach: Tentative Agreement:

The Board next authorized the Secretary to approve, for and on behalf of the Board of Park Commissioners, the tentative agreement with the Department of Justice for water pumping service at the former SRA camp now being used as an Alien Agents camp.

Columbia Square: Improvements:

The communication from Mr. Thomas Harris, of the H. S. Tittle Company, complaining of the manner in which improvements were being made at Columbia Square, was next considered. The Secretary was instructed to advise Mr. Harris that because of the shortage of labor and other unforeseen circumstances the work has not progressed as rapidly as anticipated. The Board further instructed Assistant Superintendent Julius Girod to call on Mr. Harris, in person, to explain to him in detail the

various circumstances causing the delay.

Bufano Sculpture: The communication from A. D. Wilder, requesting to know where the Bufano pieces of sculpture were to be placed, was next considered and ordered held in abeyance.

Ghirardelli Note-Reduction in Interest Payment: On the motion of Commissioner Budde, duly seconded and carried, the request of Angela Ghirardelli for a reduction in interest payment from six to five percent was denied.

Ghirardelli Note - Calif.Pac. Title & Trust Co.: The communication from the California Pacific Title & Trust Company relative to the Angela Ghirardelli note was next considered and held in abeyance.

Leave of Absence - John McLaughlin: The Secretary then read a telegram from the Park Employees' Union requesting that a leave of absence be granted to John McLaughlin to attend union business, leave to start May 15 to May 28, 1942, without pay. On motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Leave of Absence - Joseph F. McKenna: The request of Joseph F. McKenna, gardener, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Otto Miller: The request of Otto Miller, foreman gardener, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

B i d s - Lighting of Yacht Harbor: On recommendation of Mr. Joseph R. Hickey, the Board next rejected the bids for the lighting of Yacht Harbor.

C.J.Cotton Report:

Commissioner Sandy reported that the matter of Mrs. C. J. Cotton had been taken care of.

G.G.Park Irrigation System:

On the motion of Commissioner Sandy, duly seconded and carried, Mr. Bart Rolph was requested to work with Mr. Grabow and his staff in preparing a report on the irrigation system in Golden Gate Park.

Union Sq. Cost of Flag Poles:

Assistant Superintendent Julius Girod then reported the cost of flag poles for Union Square. The Board ordered the matter held in abeyance until the meeting in the Mayor's office, to be held on the following day.

Re:Drifting Sand, Cross-Over Drive Repairs, Arboretum Improvements, U.S. Geod. Survey Improvem'ts:

Assistant Superintendent Julius Girod then requested that the matter of the drifting sand, repairs to the Cross-Over Drive, proposed improvements to the Arboretum and report on the cost of improvements requested by the United States Geodetic Survey be held over to a later meeting.

Gasoline Allowance-Dennis Dineen:

Assistant Superintendent Julius Girod then requested authority to provide 50 gallons of gasoline a month to Dennis Dineen, labor foreman. On the motion of Commissioner Sandy, duly seconded and carried, it was so ordered.

Res.No.609-re Captain Lamb, deceased:

On the motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO.609

WHEREAS, Almighty God has summoned to eternal rest Bernard Peter Lamb, former Secretary to the Board of Park Commissioners of the City and County of San Francisco; and

WHEREAS, Bernard Peter Lamb, having faithfully served in this position for eighteen years, the members of the Commission and his associates in the Park Department will sadly mourn his death and ever remember his genial disposition, integrity and unswerving loyalty to duty;

NOW, THEREFORE, BE IT RESOLVED that this Commission regretfully learns of the passing of Bernard Peter Lamb, and the Secretary is hereby instructed to forward to his bereaved widow, a copy of this resolution as an expression of its deep sympathy and condolences.

Mrs. B. P. Lamb - Communication:

The Secretary then read the following communication, which was ordered incorporated in the minutes of this meeting:

" May third,
1 9 4 2

"The Honorable Board of Park Commissioners
San Francisco California

"Gentlemen:

"Because of my own long service with the Park Commission I am perhaps more than ordinarily appreciative of your message of sympathy in the loss of my husband.

"He had a deep loyalty and respect for the Board collectively, and a high personal regard for its members.

"He would have been grateful, as I am, for your appreciation of his efforts and your thoughtfulness to myself.

Most sincerely

(Signed) Constance A. Lamb

(Mrs. Bernard Peter Lamb)"

Model Yacht Club-Letter of Thanks:

Communication from the San Francisco Model Yacht Club thanking Commissioner Lermen and members of the Board for the many improvements at Spreckels Lake, ordered filed.

Model Yacht Club - Improvements:

Communication from San Francisco Model Yacht Club requesting certain improvements to the walks around Spreckels Lake. On motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen.

Marina - Cultivation of strip of ground:

From M. H. Jaehne relative to certain work to be done at 2140 Jefferson Street. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod for investigation and report.

Z o o - Exchange of Animals: From Carey N. Baldwin, Director of the S. F. Zoological Gardens, recommending the exchange of two Gibbon Apes for two tigers from our Zoo. On motion of Commissioner Lermen, duly seconded and carried, the recommendation of Mr. Baldwin was adopted, and the Secretary was instructed to request permission from the Purchaser of Supplies, in accordance with the Charter provisions.

Z o o - Const. of Polar Bear Pen: From Carey N. Baldwin calling the attention of the Board to the need of constructing an additional polar bear pen for the baby polar bear soon to come. On motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Grabow was instructed to proceed with the construction of the bear pen.

Z o o - Fire Protection - Giraffe Barn: From C. N. Baldwin requesting additional fire protection at the Giraffe Barn. On motion of Commissioner Lermen, duly seconded and carried, Mr. Grabow was ordered to proceed with the work.

Japanese Tea Garden - Change to "Tea Garden": On motion of Commissioner Sandy, duly seconded and carried, the name of the former Japanese Tea Garden was changed to " Tea Garden" and Assistant Superintendent Julius Girod was instructed to obliterate the word "Japanese" from any and all signs, and to instruct all employees in the change of name.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 598 - Allotments & Transfers:

RESOLUTION NO. 598

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the

following Allotments and Transfers:

Allotments

Appropriation:	
112.500.20 - Construction of Conv.Stations	$ 1,700.00
112.500.23 - Tennis Court Reconstruction	9,322.00

Transfers

From: Appropriation	To: Appropriation	
112.130.01 -Wages-Gen'l Div.	112.120.01 Temp.Sal. Gen'l Division	1,000.00
112.400.01-Equip.General	112.300.01-Mat.& Sup. General Division	2,000.00
112.900.02-Serv.Other Depts. Zoo Division	112.900.01-Services Other Depts.-General	500.00
112.110.04-1 Perm.Sal.-Part Time-Recreation	112.500.31-Fleish.Plfd. Improvements	545.95
112.200.01-Contract.Serv. Gen'l Div.	112.500.35-Bandstand Repairs	1,600.00
112.130.05-Plgd.Supervision	112.500.36-Lath House G.G.Park Nursery	1,289.00
112.200.01-Contract.Serv. Gen'l Div.	112.500.37-Polo Sheds-Roof.	1,735.00
112.300.02-Mat.& Sup. Zoo Division	112.500.38-Pachyderm Yard-Concrete Wall	780.00
112.500.26-Emergency-Misc.	112.500.39-Union Square Landscaping	4,900.00
957 - Union Sq.Gar.Corp. Public Trust	112.500.39-Union Sq. Landscaping	10,000.00
112.110.04-1 Perm.Sal.Part Time-Recreat.Unit	112.500.40-Picnic Tables & Benches	419.30

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Res.No.599-Payments:

RESOLUTION NO. 599

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY	$ 7,166.62
Second Payment-Construction of Yacht Harbor Extension - Unit No. 3	
ADAM ARRAS & SON	1,866.75
First Payment-Rehabilitation of Greenhouse "A" in Conservatory-Golden Gate Park	
ANTONE PETERSEN & SONS	2,565.00
First Payment-Rehabilitation of Greenhouse "B" in Conservatory-Golden Gate Park	

5/14/42

following Allotments and Transfers:

Allotments

Appropriation:
112.500.20 - Construction of Conv.Stations $ 1,700.00
112.500.23 - Tennis Court Reconstruction 9,322.00

Transfers

From: Appropriation	To: Appropriation	
112.130.01 -Wages-Gen'l Div.	112.120.01 Temp.Sal. Gen'l Division	1,000.00
112.400.01-Equip.General	112.300.01-Mat.& Sup. General Division	2,000.00
112.900.02-Serv.Other Depts. Zoo Division	112.900.01-Services Other Depts.-General	500.00
112.110.04-1 Perm.Sal.-Part Time-Recreation	112.500.21-Fleish.Plfd. Improvements	545.95
112.200.01-Contract.Serv. Gen'l Div.	112.500.35-Bandstand Repairs	1,600.00
112.130.05-Plgd.Supervision	112.500.36-Lath House G.G.Park Nursery	1,289.00
112.200.01-Contract.Serv. Gen'l Div.	112.500.37-Polo Sheds-Roof.	1,735.00
112.300.02-Mat.& Sup. Zoo Divtsion	112.500.38-Pachyderm Yard-Concrete Wall	780.00
112.500.26-Emergency-Misc.	112.500.39-Union Square Landscaping	4,900.00
957 - Union Sq.Car.Corp. Public Trust	112.500.39-Union Sq. Landscaping	10,000.00
112.110.04-1 Perm.Sal.Part Time-Recreat.Unit	112.500.40-Picnic Tables & Benches	419.30

. . . . .

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HEALY TIBBITTS CONSTRUCTION COMPANY $ 7,166.62
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ADAM ARRAS & SON 1,866.75
First Payment-Rehabilitation of Greenhouse "A" in Conservatory-Golden Gate Park

ANTONE PETERSEN & SONS 2,565.00
First Payment-Rehabilitation of Greenhouse "B" in Conservatory-Golden Gate Park

RALPH MURRAY - Director Three Concerts - April 1942	$ 1,019.10
RALPH MURRAY - Director Liability Insurance on Park Band Personnel for Period January 1,1942-March 31,1942	11.39
KNIGHT ROOFING COMPANY Reroofing Main Yard Warehouse	382.00
PUNNETT PAREZ & HUTCHISON For Engineering Services-Yacht Harbor Extension Third Unit-(In accordance with Waiver of Jack E. Punnett as Executor of Will of John M. Punnett)	900.00

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Res.No.600-
Work Orders:

RESOLUTION NO. 600

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
186	Purchasing Department (Shop No.1)	Misc.serv.,blacksmithing,automotive repairs, etc.for months of Apr. May & June,1942-Gen'l Division(Additional)	$1,000.00
187	Dept.of Public Works (Public Bldgs)	Misc.serv.,repairs to equipment,etc.for Apr. May and June,1942-Commissary Unit-(Additional)	70.00
188	Purchasing Department (Shop No.1)	Blacksmithing Serv., Automotive Repairs,etc. for April,May and June 1942-Commissary Unit-(Additional)	60.00
189	Dept. of Public Works (Public Bldgs)	Repairing and changing elec.distribut.system. Installing 440-220-110 V transformer.Moving contactors for motors to concession booth and other work necessary at Fleishhacker Playfield.	545.95

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5/14/42

Res. No.604- Award of Contract, Adam Arras & Son:

RESOLUTION NO. 604

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON for the construction of two (2) Tennis Courts at Holly Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Five thousand seven hundred seventy-three & 00/100 Dollars ($5,773.00) be made from Appropriation No.112.500.23.

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Res.No.605- Award of Contract, Clervi Marble Co.:

RESOLUTION NO. 605

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CLERVI MARBLE COMPANY for the Removing and Reinstalling of Marble Ceiling above Colonnades of the Golden Gate Park Bandstand, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred,and 00/100 Dollars ($1600.00) be made from Appropriation No. 112.500.35.

.....

Res.No.606- Award of Contract, John E. Kramer:

RESOLUTION NO. 606

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN E. KRAMER for Alterations to the Convenience Station at Fleishhacker Playfield Tennis Courts, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred and 00/100 Dollars ($1700.00) be made from Appropriation No. 112.500.20.

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5/14/42

Res.No.607- Award of Contract - Central Calif.Const. Company:

RESOLUTION NO. 607

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY for the Construction of Lath House for Golden Gate Park Nursery, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand two hundred eighty-nine and 00/100 Dollars ($1289.00) be made from Appropriation No. 112.500.36.

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Res.No.608- Award of Contract, Wm.J.Anderson Roofing Company:

RESOLUTION NO. 608

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WM. J. ANDERSON ROOFING COMPANY for the Installing of Roof Tile on the Polo Sheds in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred thirty-five and 00/100 Dollars ($1,735.00) be made from Appropriation No. 112.500.37.

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Supervisors' Res. 2598 - Easement Sharp Park to Mori's Point:

"

RESOLUTION NO. 2598
(Series of 1939)

ACCEPTING EASEMENT FROM SHARP PARK LEADING TO MORI'S POINT, SAN MATEO COUNTY.

RESOLVED, That that certain indenture dated the 13th day of March, 1942, from HAROLD G. GARRARD, RHEA M.GARRARD and THE HIBERNIA SAVINGS AND LOAN SOCIETY, conveying to the CITY AND COUNTY OF SAN FRANCISCO a right of way easement for the use of a public road or highway over land owned by said parties, be and the same is hereby accepted. This resolution is adopted in accordance with Resolution No. 595 of the Board of Park Commissioners.

ADOPTED - Board of Supervisors, San Francisco, April 27,1942.

Ayes: Supervisors Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovteri, Shannon, Uhl.

Absent: Supervisors Brown, Green.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, April 28, 1942.

ANGELO J. ROSSI,
Mayor "

. . . . .

Supervisors' "
Bill No. 1658
Ord. No. 1603 Bill No. 1658

NOTICE OF FINAL PASSAGE

Ordinance No. 1603

(Series of 1939)

Appropriations

APPROPRIATING $1,143.40 FROM THE SURPLUS EXISTING IN PARK DEPARTMENT APPROPRIATIONS 112.110.01 AND 112.130.01 TO THE CREDIT OF APPROPRIATIONS NO. 112.110.01 AND 112.130.01 CREATING CERTAIN POSITIONS AND ELIMINATING OTHERS IN THE PARK DEPARTMENT AND PROVIDING FUNDS FOR THE COMPENSATION THEREOF FOR THE PERIOD MAY 16, 1942 TO JUNE 30, 1942.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved San Francisco, May 5, 1942.

ANGELO J. ROSSI,
Mayor

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Supv. Bill
No. 1659
Ord. No. 1604 Bill No. 1659

NOTICE OF FINAL PASSAGE

Ordinance No. 1604

(Series of 1939)

Employments

An Amendment to Bill 1254, Ordinance 1204, Section 14 PARK DEPARTMENT, by decreasing the number of employments under item 18 from 10 to 8 C104 Janitors at $145 per month; by decreasing the number of positions under item 28 from 171 to 170 058 Gardener at $145; by decreasing the number of positions under item 33 from 2 to 1 060 Head Gardener at $175.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovteri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved San Francisco, May 5, 1942.
ANGELO J.ROSSI,
Mayor

. . . . .

Supv. Bill No. 1660
Ord. No. 1605: NOTICE OF FINAL PASSAGE

Bill No. 1660. Ordinance No. 1605
(Series of 1939)

Employments:

An Amendment to Bill 1254, Ordinance 1204, Section 15 PARK DEPARTMENT, by decreasing the number of positions under item 44 from 2 to 1 0116 Teamster 2-horse vehicle at $6.80; by increasing the number of positions under item 28 from 17 to 21 J4 Laborers at $6.80 per day; and by adding item 28.1 1 J12 Labor Foreman at $182 per month.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved San Francisco, May 5, 1942.
ANGELO J.ROSSI
Mayor

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

C. J. Linares
Secretary

San Francisco, California
May 25, 1942

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Saturday, May 23, 1942, at 11:00 A.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Seaboard Oil Co. Contract-Extension: The Board unanimously ratified its action of May 15, 1942, authorizing the Secretary to approve the resolution of the Board of Supervisors extending the agreement with the Seaboard Oil Company of Delaware until April 6, 1943.

Grt Hiway-Closing Between Sunset & Sunrise: The Board next ratified its action of granting permission to the Police Department to close the Great Highway between the hours of sunset and sunrise, as requested by Chief of Police Charles Dullea.

Gift - "Dancing Sprites" Fountain: On motion of Commissioner Lermen, duly seconded and carried, the following resolution was unanimously adopted:

Res.No.613:

RESOLUTION NO. 613

RESOLVED unanimously by the Board of Park Commissioners that the offer as a gift of the fountain "Dancing Sprites", generously proffered by Mrs. James L. Flood to this Commission, be and is hereby accepted, subject to the approval of the San Francisco Art Commission; and

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to request the approval of the Art Commission, in compliance with the charter of the City and County of San Francisco.

Commissioner Lermen reported that Mrs. Flood had stated in her communication that she would bear the expense of freight and installation of the fountain, and that insofar as the location was concerned, that this could be decided at some future time.

Res. No. 610- Zoo Fire Equipment:

On the Secretary's recommendation the Board approved the following resolution:

RESOLUTION NO. 610

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following fire protective equipment for the San Francisco Zoological Gardens:

Requisition Number	Description	Estimated Cost
1	Portable fire extinguisher	$ 200.00
300'	1½" fire hose complete	150.00
1	Gate for giraffe corral	75.00
18	Shovels	25.00
18	Hoes	18.00
18	Fire axes	22.50
18	Buckets	15.00

Z o o - Est. Cost of Changing Wiring:

The Secretary then advised the Board that at the next meeting he would have the cost of changing the wiring, as recommended in the Fire Department's report.

Union Sq. Landscaping:

The Board next considered the bids for the landscaping of Union Square, and the concensus of opinion was that a meeting should be held with the Controller to ascertain whether additional funds could be made available for this contract.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 12:15 P.M.

G. J. Linares
Secretary

San Francisco, California
May 29, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 28, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde (Acting Chairman)
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the special meeting of May 23, 1942.

Zoo - Fire Protective Equipment:

The Board considered the communication from Chief Charles J. Brennan, of the San Francisco Fire Department, in which he made several recommendations for additional fire prevention at the San Francisco Zoological Gardens. The Secretary reported that the equipment suggested in this report had been ordered but because of priorities it would be impossible to comply with the suggestions relative to the electric wiring. On motion of Commissioner Lermen, duly seconded and carried, the matter of changing the wiring was ordered put over for future study, and the Secretary was instructed to communicate with the Chief of the Fire Department and request his office to provide a man to instruct the employees at the S. F. Zoological Gardens in the proper fire prevention methods.

Kezar Grounds - Use of by S. F. Mounted Police Unit:

The Board next granted permission to the Police Department to use the space back of the Park Emergency hospital for the purpose of drilling the mounted police unit.

Mt. Olympus Statue - Permission to Use Base as Observation Post:

The Board next considered the communication from Mr. Jack H. Helms, of the San Francisco Civilian Defense Council, in which he requested that if the monument at Mount Olympus is to be removed, that permission be granted to use the base as an observation location. The Secretary was instructed to advise Mr. Helms that the Commission at this time was not contemplating the removal of this monument.

Card Shelter-Convenience Station:

In connection with the communication from Mr. I. C. Gross, complaining of the condition of the convenience station located at the entrance of Stanyan and Page Streets, the Secretary was instructed to advise Mr. Gross that plans and specifications had been approved for the alteration and repair of that convenience station, and that work should commence in the very near future.

Bufano Works of Sculpture - Location of:

The Secretary then reported that President Fleishhacker had advised that after a discussion with the Director of Public Works relative to the matter of the Bufano sculpture, it had been decided that the pieces of sculpture would remain at a warehouse until such time as Aquatic Park again became available to the public.

Tea Garden - Application of George Jue:

Mr. George Jue next appeared before the Board and presented an application for the operation of the concession at the Tea Garden. After a brief discussion, in which Mr. Jue was advised to present a formal financial proposal, together with some of his ideas of operating this concession, the matter was ordered held in abeyance, until such time as the Board would consider all of the applications before them.

5/28/42

Tea Garden - Condition of Physical Properties:

In connection with the Tea Garden, President Fleishhacker stated that he was of the opinion that most of the physical properties were in very poor condition, and that a survey and report should be made of the entire premises. On the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to have the Engineering Division prepare, as expediently as possible, a report on the condition of the physical properties in the Tea Garden and submit the same to Commissioner John J. Lermen, Chairman of Roads and Structures. Mr. Lermen then stated that he would visit the premises and report at a subsequent meeting. President Fleishhacker suggested that Mr. Jue call on Mr. Girod and give whatever ideas he might have for future improvements in the Tea Garden.

Union Square - Proposed Ordinance Prohibiting Dogs:

Commissioner Lermen reported that he had requested Assistant Superintendent Julius Girod to communicate with the health authorities relative to the proposed ordinance to prohibit dogs from using Union Square. Mr. Girod reported that Mr. Crowley of the Health Department was preparing an ordinance and would submit it to Commissioner Lermen as soon as it was ready.

Arboretum: Helene Strybing Memorial Plaque:

Commissioner Lermen then reported that he had called on Attorney Alfred E. Weiler in connection with the proposed memorial plaque to be placed at the Arboretum in compliance with the Helene Strybing bequest, and suggested to Mr. Weiler that he communicate with Eric Walther for the selection of the location.

S.F. Model Yacht Clubhouse - Improvements:

At the request of Commissioner Lermen, the matter of the improvements around the shore line of the Model Yacht Lake was put over until the next meeting of the Board. So ordered.

5/28/42

Children's Quarters - Condition of:

With reference to the report made by Commissioner John J. Lermen relative to the condition of that area near the Children's Quarters: Mr. Girod reported that he had removed the faucets and replaced them with box hydrants.

Arboretum-Improvements:

At the request of Assistant Superintendent Julius Girod the matter of the improvements at the Arboretum was put over until the next meeting of the Board. So ordered.

Seismograph, Drake's-Cross-Power Lines:

Relative to the improvements requested by the U.S. Geodetic Survey: Mr. Girod reported that he had not heard anything further, and requested that it be dropped from the calendar. So ordered.

Marina - Cultivation of strip of ground:

Assistant Superintendent Julius Girod reported that he had taken care of the complaint made by Mr. M. H. Jaehne, relative to 2140 Jefferson Street, San Francisco.

Conservatory-Removal of Fountain:

Mr. Girod then requested permission to remove the fountain immediately in front of the Conservatory as it was broken and a serious hazard. President Fleishhacker recommended to the Board that this fountain be removed immediately. On motion of Commissioner Lermen, duly seconded and carried, the President's recommendation was unanimously approved.

Library Commission Legal Committee-Requesting Park Representative:

President Fleishhacker then stated that the Library Commission had asked that a member of the Board be appointed to sit in, with the Legal Committee of the Library Commission, and requested Commissioner Lermen, as a committee of one, to represent the Park Commissioner. Commissioner Lermen accepted.

Report re Win the War Committee "MacArthur Day" Celebration:

The Secretary then read the following report:

"Memorandum to the Board of Park Commissioners.

"From: Commissioner Henry F. Budde.

"In keeping with the action of this Board of Park Commissioners at its regular meeting of May 14, 1942 with reference to the communication from the "WIN THE WAR COMMITTEE" for the use of Kezar Stadium on Saturday, June 13, 1942 and conforming to the wishes of the Board, your representative in the matter, Commissioner Henry F. Budde desires to report on various details discussed at a meeting of the "WIN THE WAR COMMITTEE" held at the Press Club on May 21st.

"Details relative to the use of Kezar Stadium for a patriotic spectacle and military show on Saturday, June 13th were reviewed and the following arrangements agreed upon.

"(1) That the rent for the stadium for that day and for that purpose be fixed at $500.00.

"(2) The "WIN THE WAR COMMITTEE" to deposit with the Secretary of the Board of Park Commissioners a cash bond of $1,000.00 which amount or less is to be used for the purpose of making any repairs resulting from damage to the stadium.

"(3) That public liability insurance be provided relieving the City and County of San Francisco and the Board of Park Commissioners from any and all claims, in the following amounts. Not less than $50,000.00 for injury to any one person and not less than $300,000.00 for injury to more than one person injured in any one accident. Property damage in an amount not less than $20,000.00.

"These conditions are to be stipulated in the usual form contract covering the use of the stadium.

"The Park Commission will continue to reserve the right to operate the food and refreshment concession. Any other concession suggested by the committee must have the approval of this office.

"This agreement shall be executed not later than 10 days previous to June 13th at which time a suitable insurance policy must be delivered to the Board of Park Commissioners together with the rent agreed upon and the cash bond required.

HENRY F. BUDDE "

On motion of Commissioner Lermen, duly seconded and carried, the report and the recommendations were unanimously adopted and ordered made part of the minute record.

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Z o o - Exchange of Animals:

From Carey N. Baldwin, Director of the S. F. Zoological Gardens, recommending the exchange with the Oakland Zoo of one pair of White Fallow Deer for one Himalayan Bear. On motion of Commissioner Lermen, duly seconded and carried, Mr. Baldwin's recommendation was adopted and the Secretary was instructed to secure the necessary permission from the Purchaser of Supplies in compliance with the Charter provisions.

Z o o - Extension of Fire Faucet:

From Carey N. Baldwin, Zoo Director, advising that the Fire Department had approved the moving of the fire faucet to an area closer to the Giraffe Barn, and requesting permission for the work to proceed without delay. On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed without delay.

Resignation of Fred Brunet:

From Fred Brunet, B 222 General Clerk, advising the Board that he had resigned as of May 18, 1942, and requesting that if, in the future a law be enacted whereby the Commission would grant leaves of absence for defense work, that he be reinstated and his record to show that he was "absent on leave". On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise Mr. Brunet that the Commission accepted his resignation, but would give no consideration, nor would the Commission be bound or obligated by any of the conditions to his resignation, as stated in his communication under date of May 22, 1942.

Proposed Resignation- Fred J. Flynn:

From Fred J. Flynn, O 1 Chauffeur, advising the Board that on November 27, 1941, he was granted a six months leave of absence to enter defense work, and that he now plans to continue working in the defense program.

Mr. Sandy stated that he believed this to be a form of resignation, but for the sake of the record he suggested that Assistant Superintendent Julius Girod communicate with Mr. Flynn and request him to file the necessary papers of resignation.

Tea Garden: Letter of Commendation:

From Miss Mollie Gallgher complimenting the Commission on the fine improvements to the Tea Garden in Golden Gate Park.

G.G.Park Band Concert-Empire Day:

From Godfrey A. Fisher, British Consul-General, thanking the Board for the concert of British music celebrating Empire Day on May 24,1942.

Constance A. Lamb - Letter of Thanks for Resolution:

From Mrs. Constance A. Lamb thanking the Board for the resolution,passed by the Commission, on the death of Captain Bernard Peter Lamb, former Secretary to the Board of Park Commissioners.

Big Rec - Letter of Congratulations on Improvement:

From Mr. Charles A. Wallgren congratulating the Board on the improvements to the baseball area generally known as Big Rec in Golden Gate Park.

McLaren Park Land Purchase:

Upon request of the Director of Propæ rty, the Board then approved the purchase of Lot 4, Assessor's Block 6099, for the development of McLaren Park, in the sum of $265.00 to be paid from the McLaren Park Land Purchase Appropriation.

The Board then adopted the following resolutions:

Res.No.611-Allotment & Transfers:

RESOLUTION NO. 611

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approved the following Allotment and Transfers:

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ALLOTMENT

Appropriation:

112.400.C2 - Equipment - San Francisco Zoo $ 364.00

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.04/1 Wages-Constr.Recreational Unit	112.130.01/1-Wages Constr.Gen'l Div.	$1500.00
112.130.04/1 Wages-Constr. Recreational Unit	112.130.02/1-Wages Constr.Zoo Div.	750.00
112.300.04-Mat.& Sup.Recreational Unit	112.300.03/1-Mat.& Sup.Resale-Comm. Unit	700.00
112.130.04-Wages-Recreational Unit	112.350.03-Foodstuffs-Comm.Unit	1500.00
112.500.15-Zoo-Locker Rooms	112.214.02-Painting Lion Cages	487.00
112.500.11-Rehabilitation of "Gjoa"	112.213.04-Repainting Harding Park Clubhouse	605.00
112.500.11-Rehabilitation of "Gjoa"	112.500.01-Soil & Fertilizer	317.00
112.500.11-Rehabilitation of "Gjoa"	112.500.41-Tool House-Sharp Park	1626.00
112.500.11-Rehabilitation of "Gjoa"	112.500.42-Kezar Pavilion Roof	2485.00
112.500.16-Conservatory Boiler Alterations	112.500.43-Paint-Kezar Pavilion	1366.00
112.500.11-Rehabilitation of "Gjoa"	112.500.44-Giraffe Barn	1980.00
112.500.11-Rehabilitation of "Gjoa"	112.890.00-Contingent Expense	337.00
112.500.16-Conservatory Boiler Installation	112.890.00-Contingent Expense	24.00
112.500.19-G.G.Park Survey Irrigation Layout	112.890.00-Contingent Expense	2450.00
112.500.23-Tennis Court Reconstruction	112.890.00-Contingent Expense	968.00
112.500.27-Conservatory Orchid House	112.890.00-Contingent Expense	116.00
112.500.25-Diorama Building	112.500.29-Union Sq. Landscaping	3871.75

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Res.No.612 Orders for Work:

RESOLUTION NO.612

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
8	Antone Petersen & Sons	Repainting interior & exterior of Harding Park Clubhouse in accordance with plans and specifications dated April 17,1942.	$ 605.00
9	J. Friedman	Painting interior metal cages in the Lion House at the San Francisco Zoological Gardens in accordance with plans and specifications dated April 30,1942.	487.00

Res.No.614- Payments:

RESOLUTION NO. 614

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

ANTONE PETERSEN & SONS

Installation of ventilation equipment and control of existing heating units at Park Lodge - - - - - - - - - - - - $ 589.00

COAST GAS BURNER COMPANY

For completed portion of job for conversion to natural gas of Steam Boiler, Oil Range,etc., at Sharp Park Golf Course Clubhouse and Cafe (The job cannot be completed at present on account of Federal regulations regarding extension of natural gas service)- - - - - - - - 168.50

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Res. No. 615- Award of Contract, Antone Petersen & Sons:

RESOLUTION NO. 615

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS for the Construction of a Tool House, Sharp Park Golf Course, San Mateo County, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred twenty-six & 00/100 Dollars ($1626.00) be made from Appropriation No. 112.500.41.

Res. No. 616- Award of Contract, Raphael & Co:

RESOLUTION NO. 616

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to RAPHAEL & COMPANY for the Exterior and Interior Painting of Kezar Basketball Pavilion, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand three hundred sixty-six and 00/100 Dollars ($1366.00) be made from Appropriation No. 112.500.43.

Res. No. 617- Award of Contract, John Kramer:

RESOLUTION NO. 617

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN KRAMER for Addition to Giraffe Barn and Corrals, San Francisco Zoological Gardens, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor

in the amount of One thousand nine hundred eighty and 00/100 Dollars ($1980.00) be made from Appropriation No. 112.500.44.

Res. No. 618 Award of Contract, Central Calif. Construction Company:

RESOLUTION NO. 618

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY for Removing Skylights and Installation of Roofing Tile at Kezar Basketball Pavilion, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand four hundred eighty-five and 00/100 Dollars ($2485.00) be made from Appropriation No. 112.500.42.

Res. No. 619 Award of Contract, Leonard Coates Nurseries, Inc.:

RESOLUTION NO. 619

WHEREAS, in accordance with the Invitation for Proposals for the Landscaping of Union Square, as authorized by the Board of Park Commissioners, three bids were received, viz.:

LEONARD COATES NURSERIES, INC. San Jose - - -$21,200.00

CALIFORNIA NURSERY, Niles, California - - - 27,518.50

PARK DEPARTMENT, San Francisco, California - 16,744.91

and

WHEREAS, the low bid of $16,744.91, submitted by the Operating Division of the Park Department is irregular, said bid is hereby rejected;

NOW, THEREFORE, BE IT RESOLVED unanimously by the Board of Park Commissioners that the contract be awarded to LEONARD COATES NURSERIES, INC., for the landscaping of said Union Square, San Francisco, California; and that the Secretary be and is hereby authorized to execute the said contract for and in behalf of the Board of Park Commissioners, and that payment therefor in the amount of Twenty-one thousand two hundred and 00/100 Dollars ($21,200.00), less the amount of Two thousand four hundred twenty-eight and 25/100 Dollars ($2428.25) for plants, shrubs and trees which, under the terms of the contract are to be purchased from the Park Commission of the City and County of San Francisco; said amount of Twenty-one

thousand two hundred and 00/100 Dollars ($21,200.00), less the sum of Two thousand four hundred twenty-eight and 25/100 Dollars ($2428.25) be made from Appropriation No. 112.500.39.

Res. No. 620- Transfer of Monies from Millen Griffith Suspense Acct. for Changing Floral and Shrub Display- Union Square:

RESOLUTION NO. 620

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to prepare the necessary papers to request the Board of Supervisors to appropriate the sum of $3000.00 from the Millen Griffith Suspense Account for the purpose of periodically changing the floral and shrub display at Union Square.

The following agreements, which had been approved by the Commission and duly executed, were then ordered incorporated into the minute record:

Alta Plaza Tennis Crt- A. Arras Contract:

"THIS AGREEMENT, made this 21st day of May, A.D. 1942, by and between ERNEST ARRAS & ADAM ARRAS d.b.a. ADAM ARRAS & SON, 666 Mission Street, San Francisco, Calif., of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A. D. 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners,

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all the following work in the City and County of San Francisco, to-wit:

Construction of One Tennis Court at Alta Plaza Square

Said work to be commenced within 10 Calendar days and completed within Ninety Calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Three thousand five hundred forty-nine & 00/100 Dollars ($3,549.00) Payable as follows: Two thousand six hundred sixty-one & 75/100 Dollars ($2661.75) when the work has been completed; eight hundred eighty-seven & 25/100 Dollars ($887.25) when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

5/28/42

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGE BEFORE A NOTARY PUBLIC.

(Sgd) ADAM ARRAS & SON
Ernest E. Arras *(Seal)*

Adam Arras

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By Jerry Linares

APPROVED AS TO FORM:

JNO. J. O'TOOLE
City Attorney

By
W. E. DOLD
Deputy City Attorney "

Holly Park Tennis Crts- A. Arras Contract:

"THIS AGREEMENT, made this 21st day of May, A.D., 1942, by and between ERNEST ARRAS and ADAM ARRAS d.b.a. ADAM ARRAS & SON, 666 Mission Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

5/28/42

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construction of Two Tennis Courts at Holly Park

Said work to be commenced within 10 calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Five thousand seven hundred seventy-three & 00/100 Dollars ($5773.00) payable as follows: Four thousand three hundred twenty-nine & 75/100 Dollars ($4329.75) when work is completed; Fourteen hundred forty-three & 25/100 Dollars ($1443.25) will be paid 35 days after completion, when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

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'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ADAM ARRAS & SON (Seal)

Ernest E. Arras
Adam Arras

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

JNO. J. O'TOOLE

By W. A. DOLD
Deputy City Attorney "

Conv. Station at H. F. Plfd- John Kramer, Contract:

"THIS AGREEMENT, made this 21st day of May, A. D. 1942, by and between JOHN E. KRAMER, 2547 Washington Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Alterations to Convenience Station at Fleishhacker Playfield Tennis Courts

Said work to be commenced within ten calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Twelve hundred seventy-five & 00/100 Dollars ($1275.00) when the work has been completed; Four hundred twenty-five and 00/100 Dollars ($425.00) willbe paid when the work has been formally accepted by the Board of Park Commissioners, thirty five days after completion.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled:

5/28/42

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." -approved March 10, 1903, and of Section 635c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(Sgd) JOHN E. KRAMER

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

Jno. J. O'Toole

By W. A. DOLD
Deputy City Attorney "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
June 12, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 11, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the meeting of May 28, 1942.

Duboce Park - Rat Infestation:

The Board considered the communication from Dr. J. C. Geiger, Director of Public Health, advising of the assignment of a trapper to control rodent infestation at Duboce Park, and requesting the cooperation of the Park Commission in providing covers for all refuse cans and thinning out dense undergrowth. Assistant Superintendent Julius Girod reported that he had followed out the recommendations and would have a progress report at the next meeting.

Gift of Fountain - "Dancing Sprites":

The communication from the Art Commission accepting the fountain " Dancing Sprites ", generously proffered by Mrs. James L. Flood, was next presented and ordered filed.

Commissioner Lermen reported that a site had not been selected as yet, but that he would have a report in the very near future.

Zoo - Gift of Deer:

On motion of Commissioner Lermen, duly seconded and carried, Zoo Director C. M. Baldwin's recommendation to accept sixteen deer from the Mendocino State

Hospital was adopted, with the understanding that the cost of transportation was not to exceed $40.00.

Point Lobos-Renewal of Lease with U.S. Coast Guard:

On motion of Commissioner Lermen, duly seconded and carried, the lease between the United States and the Board of Park Commissioners, dated June 23, 1938, for that plot of land located in San Francisco at Point Lobos whereon is constructed the Golden Gate Lookout Station, more fully described in the above mentioned lease, was renewed and extended for a period of one year from July 1, 1942 to June 30, 1943.

Award of Contract - Associated Engineers:

Res.No.623:

The Secretary then presented the following tabulation of bids for installing irrigation systems in Alta Plaza, Duboce Square and Sutro Heights:

CONTRACTOR	ALTA PLAZA	DUBOCE SQUARE	SUTRO HEIGHTS	TOTAL
Assoc.Engineers	$ 4314.30	2703.75	3380.60	$10,398.65
O'Mara & Stewart	4627.00	2737.00	3425.00	10,500.00

. . . .

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, the firm of ASSOCIATED ENGINEERS be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 623

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ASSOCIATED ENGINEERS for Installing Irrigation Systems in Alta Plaza, Duboce Square and Sutro Heights, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park

Commissioners, and that payment therefor in the amount of Ten thousand three hundred ninety-eight and 65/100 Dollars ($10,398.65) be made from Appropriation No. 112.500.46.

Award of Contract - O'Mara & Stewart, Ltd.:

Res. No. 624:

The Secretary then presented the following tabulation of bid for replacing of 10" recirculating heating system and pipe line at Herbert Fleishhacker Swimming Pool:

CONTRACTOR	BID "A"	BID "B"	TOTAL
O'Mara & Stewart	$3,558.00	$ 825.00	$ 4,383.00

.....

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, the firm of O'MARA & STEWART, LTD. be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO.624

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, LTD. for Replacing of 10" Recirculating Heating System and Pipe Line at Herbert Fleishhacker Swimming Pool, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four thousand three hundred eighty-three and 00/100 Dollars ($4383.00) be made from Appropriation No. 112.500.47.

Award of Contract - Fay Improvement Company: Res.No.625:

The Secretary then presented the following tabulation of bid for construction of an emulsified asphalt surface on paths at Duboce Square, St.Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Square, San Francisco:

CONTRACTOR	ALTA PLAZA SQ.	DUBOCE SQ.	ALAMO SQ.	LAFAYETTE	ST. MARY'S SQ.	WASHINGTON SQ.
Fay Improvement Co.	5700.	1300.	5244.	2821.50	366.00	1170.00

Total $16,601.50

.....

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, the firm of FAY IMPROVEMENT COMPANY be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO.625

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the FAY IMPROVEMENT COMPANY for the Construction of an Emulsified Asphalt Surface on Paths at Duboce Square, St. Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Square, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Sixteen thousand six hundred one and 50/100 Dollars ($16,601.50) be made from Appropriation No. 112.500.45.

Leave of Absence - Ernest Martorella:

The request of Ernest Martorella, gardener, for a military leave for service in the United States Navy was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Earl T. Meagles:

The request of Earl T. Meagles, chauffeur, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - R.E.Shawyer:

The request of Richard Edward Shawyer, gardener, for a military leave for service in the United States Navy was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

On motion of Commissioner Budde, duly seconded and carried, the following resolutions were adopted:

Res.No.621- Allotment & Transfers:

RESOLUTION NO.621

ALLOTMENT

Appropriation:

112.600.01 Fleishhacker Playfield Land $8,098.09

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.01(Wages-Operating General Division)	112.890.00(Contingent Expense	7,150.00
112.130.03(Wages-Operating Commissary Unit)	" " "	1,600.00
112.130.04(Wages-Operating Recreational Unit)	" " "	450.00
112.130.04/1(Wages-Construction and Repairs. Recreational Unit)	" " "	2,300.00

112.110.04/1(Perm.Sal. - Part Time.Recreational Unit)	112.890.00(Contingent Expense)	$	729.55
112.800.01(Fixed Charges - General Division)	" " "		2,100.00
112.200.02(Contractual Services -Zoo Division)	" " "		400.00
112.300.02(Mat. & Sup.- Zoo Division)	" " "		500.00
112.200.04(Contract.Serv. Recreational Unit)	" " "		500.00
112.300.04(Mat. & Sup.- Recreational Unit)	" " "		800.00
112.500.17(Main Stable Yard- Install.of Electric Serv.)	" " "		300.00
112.500.20(Construct. of Convenience Stations)	" " "		2,835.00
112.500.25(Replace Statuary Diorama Bldg)	" " "		6,888.25
112.400.03(Equipment- Commissary Division)	" " "		735.00
112.350.03(Foodstuffs - Commissary Division)	" " "		1,199.56
112.890.00(Contingent Expense)	112.500.45(Emulsified Asphalt Surface on Paths. Parks & Squares)		16,601.50
" " "	112.500.46(Installing Irrigation Systems in Alta Plaza, Duboce Sq. and Sutro Heights Park.)		10,398.65
" " "	112.500.47(Replacing 10" Recirculating Heating System & Pipe Line at Herbert Fleishhacker Swimming Pool)		4,382.00
" " "	112.500.48 (Flagpole Installation - Union Square.)		999.21

112.300.01(Mat.& Sup. General Division)	112.500.49(Perm. Water Serv.-Panhandle of Golden Gate Park)	$ 277.50
112.300.03/1(Mat.& Sup. Resale,Commissary Division)	112.300.03(Materials & Sup.Commissary Div.)	300.00

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Res.No.627-Equipment:

RESOLUTION NO. 627

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

Requisition Number	Description	Estimated Cost
2758	Two Toro General Tractors with Dump Box	$ 2,400.00
2763	One Jacobsen 22" Power Greens Mower	270.00

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Res.No.628 - Equipment Rental:

RESOLUTION NO. 628

RESOLVED unanimously by the Board of Park Commissioners that the Assistant Superintendent is hereby authorized to request the Purchaser of Supplies to rent equipment to be used for cleaning the sand along the Beach front and the Great Highway Esplanade; the cost of rental of this equipment not to exceed the sum of One thousand two hundred and 00/100 Dollars($1200.00)

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Res.No.622-
Payments:

RESOLUTION NO.622

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

BANK OF CALIFORNIA N.A., Individually and as trustee for the Estate of Agnes Bourn, deceased $3,563.25

Payment of 44/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan.1,1942 to June 30,1942. (Supervisors Resolution No. 1828-adopted April 1,1935)

WELLS FARGO BANK & UNION TRUST CO., Individually and as trustee for the Estate of Agnes Bourn, deceased 4,535.04

Payment of 56/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan.1, 1942 to June 30,1942. (Supervisors Resolution No.1828 - adopted April 1,1935)

RALPH MURRAY - Director 2,038.20

Six Concerts - May 1942

O'MARA & STEWART 3,735.00

First Payment - Installation of Heating System in Conservatory in Golden Gate Park

ADAM ARRAS & SON 622.25

Final Payment - Rehabilitation of Greenhouse "A" in the Conservatory in G.G.Park

ANTONE PETERSEN & SONS 855.00

Final Payment - Rehabilitation of Greenhouse "B" in the Conservatory in Golden Gate Park

O'MARA & STEWART 835.00

Installation of Heating Coils in Big and Little Stove houses, Conservatory Building-G.G.Park

Res. No. 622- Payments:

RESOLUTION NO. 622

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

BANK OF CALIFORNIA N.A., Individually and as trustee for the Estate of Agnes Bourn, deceased $3,563.25

Payment of 44/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan.1,1942 to June 30,1942. (Supervisors Resolution No. 1828-adopted April 1,1935)

WELLS FARGO BANK & UNION TRUST CO., Individually and as trustee for the Estate of Agnes Bourn, deceased 4,535.04

Payment of 56/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan.1, 1942 to June 30,1942. (Supervisors Resolution No.1828 - adopted April 1,1935)

RALPH MURRAY - Director 2,038.20

Six Concerts - May 1942

O'MARA & STEWART 3,735.00

First Payment - Installation of Heating System in Conservatory in Golden Gate Park

ADAM ARRAS & SON 622.25

Final Payment - Rehabilitation of Greenhouse "A" in the Conservatory in G.G.Park

ANTONE PETERSEN & SONS 855.00

Final Payment - Rehabilitation of Greenhouse "B" in the Conservatory in Golden Gate Park

O'MARA & STEWART 835.00

Installation of Heating Coils in Big and Little Stove houses, Conservatory Building-G.G.Park

Res.No.626-
Work Orders:

RESOLUTION NO.626

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
190	San Francisco Water Dept.	Install 2 - 2" permanent services on the north side of Oak Street for the Panhandle area of Golden Gate Park	$277.60

G.G.Park-
Request for
2 areas by
53rd Inf.
U.S.Army:

On recommendation of Assistant Superintendent Julius Girod the Board granted the 53rd Infantry's request for the use of two small areas in Golden Gate Park for maneuvers.

El Camino del
Mar & Seal Rock
Drive -Installa-
tion of 6" Sani-
tary Sewer:

On recommendation of Assistant Superintendent Julius Girod the Board granted permission to the United States Engineers' office to install a 6" sanitary sewer in the vicinity of the intersection of El Camino Del Mar and Seal Rock Drive.

Z o o -
Monkey Pen
Improvements:

On motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed, without delay, to make the necessary improvements to the monkey pens in order to provide more adequate quarters for the Gibbon monkeys.

Z o o -
Civil Service
Examination
for Head Animal
Keeper and Asst
Head Animal
Keeper:

On the recommendation of Mr. Carey N. Baldwin, Director of the S. F. Zoological Gardens, the Secretary was instructed to request the Civil Service Commission to hold examinations for Head Animal Keeper and Assistant Head Animal Keeper, as conveniently as possible.

Zoo - Giraffe Barn - Request for deletion of Industrial Fencing:

The Secretary then read a communication from John E. Kramer, the contractor for the addition to the Giraffe Barn, advising the Board that because of priorities it would be impossible for him to supply the industrial fencing in accordance with the terms of the contract, and requesting permission to proceed with the construction of the barn and to be allowed to make some adjustment on the fencing at a later date. On motion of Commissioner Sandy, duly seconded and carried, permission was granted to Mr. Kramer to proceed with the construction of the Giraffe Barn and Messrs. Rolph and Grabow were instructed to work out a satisfactory arrangement and report at the next meeting.

Panhandle - Water Connection by S. F. Water Dept.:

President Fleishhacker then reported on the water connection in the Panhandle; that for the past several weeks he had been negotiating with Mr. Edward G. Cahill, Manager of the Public Utilities Commission, and Messrs. Nelson Eckart and George W. Pracy of the San Francisco Water Department, and that he had succeeded in getting the Water Department to install 2 - 2" services on the north side of Oak Street along the Panhandle of Golden Gate Park at a cost of approximately $200.00 to $270.00.

President Fleishhacker further reported that he had agreed with the Water Department that the services were to be considered temporary connections only, and that they could be discontinued by the Public Utilities Commission should the Water Department be required to increase the domestic water supply in this area.

As part of the arrangement Mr. Fleishhacker stated that he assured the Water Department that as soon as funds were available the Commission would make a survey of the irrigation system with the thought in mind of making permanent improvements.

Members of the Board were unanimous in the opinion that this arrangement was a very satisfactory one, and on motion of Commissioner Lermen, duly seconded and carried, the action of President Fleishhacker was approved and ratified, and Assistant Superintendent Julius Girod was instructed to perform the necessary acts so as to have the Water Department proceed with the work.

Com. Lermen's Report:

The Secretary then read the following report from Commissioner Lermen:

"REPORT TO PARK COMMISSION BY COMMISSIONER J.J. LERMEN ON MATTER HERETOFORE SUBMITTED TO HIM.

- - - - - -

(1) Condition of physical properties at Tea Garden

Since the last meeting of the Commission, Commissioner Sandy and I visited the Tea Garden, accompanied by Messrs. Girod and Grabow, of our staff.

We found practically all structures in a very bad condition. Some of them can be repaired but others are so bad that the only thing to do with them is to wreck them. We found that a portion of the Garden, from which the public has been excluded, is in a very filthy and disorderly condition. Some of the structures, especially those that have been used as rooming houses by the occupants, should probably be completely wrecked. In their present condition, they are a great fire and health hazard, and, in the opinion of Mr. Sandy and myself, not only do not contribute at all to the beauty of the Garden, but are a positive detriment to it.

I have asked Mr. Grabow to prepare a plan of the entire area heretofore occupied by the person holding the concession and we will withhold recommendations until we have received such a plan.

(2) Improvements around shore line of Model Yacht Lake.

I investigated the shore line, in company with Mr. Grabow, and I recommend, if we have the funds, that the entire shore line be improved, in accordance with the plan therefor drawn up by Mr. Grabow, However, I am

awaiting his estimate of the cost thereof.

(3) Proposed memorial plaque at Arboretum

In accordance with my arrangements therefor, Mr. Weiler, the attorney for the Helene Strybing Estate, conferred with Mr. Eric Walther. Mr. Walther has made a report to me, and the same is attached hereto. The same is self-explanatory.

(Sgd) J.J. LERMEN
Comr.

Hon. J.J. Lermen
Park Commissioner
Balboa Building,
City.

Dear Sir:

Mr. A. B. Weiler called at the Arboretum this past Sunday, and fully approves of the location of the proposed Strybing Memorial. In order to show him the possibilities of the site, I took the liberty of showing him a preliminary study which I had prepared, of the form that this memorial might take, which he also liked very much. Mr. Weiler expressed himself as favorably impressed with the Arboretum, as far as it goes, and said that its details were of course for the Board of Park Commissioners to decide.

I should be happy for permission to submit my ideas on said memorial to you, at your convenience, for criticism or approval, after which detailed plans and estimates of cost would become possible.

Respectfully yours,

(Sgd) E. WALTHER
Eric Walther
Supervisor of the Arboretum. "

On the motion of Commissioner Budde, duly seconded and carried, the report and recommendations were ordered incorporated into the minute record.

With reference to the Tea Garden, President Fleishhacker requested Commissioners Lermen and Sandy to continue with their investigation and report at a subsequent meeting.

With reference to the cost of the improvements at the Model Yacht Lake, Commissioner Lermen requested a continuance until a later meeting.

Union Square-Proposed Ordinance Prohibiting Dogs:

At the request of Assistant Superintendent Julius Girod, the matter of the proposed ordinance prohibiting

dogs using Union Square was carried over until the next meeting of the Board.

Arboretum - Report on Continuation of Work:

Assistant Superintendent Julius Girod then submitted a report on the continuation of work on the Arboretum grounds, including the cost of materials and labor. On the motion of Commissioner Sandy, duly seconded and carried, Mr. Girod was ordered to proceed with the work, as outlined in his report.

Tea Garden - Removal of Watchman:

Assistant Superintendent Julius Girod then received permission from the Board to remove the watchman from the Tea Garden premises.

Tea Garden - Fire Hazard:

President Fleishhacker requested Mr. Girod to prepare a report on the danger of a fire to the Tea Garden that might affect the DeYoung Museum.

The Secretary then read the following communications:

Franklin Sq. - Claim for Damages Incurred Due to Fall on Sidewalk:

From Mrs. Lillian Waldorf asking to be reimbursed for the cost of cleaning a coat and dress and the purchase of a new pair of hose damaged by a fall on the sidewalk immediately in front of Franklin Square; said fall reported to have been caused due to water and debris on the sidewalk. The Secretary advised the Board that he had informed Mrs. Waldorf that the Commission had no means with which to reimburse her. On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to investigate and determine whether the water and debris on the sidewalk were due to seepage from the Park, and the Secretary was instructed to request the City Attorney for an opinion as to the Board's liability for accidents on sidewalks immediately in front of park areas under the

jurisdiction of the Board of Park Commissioners.

Jefferson-Lafayette Imprvt Club-Request for Benches:

From the Jefferson-Lafayette Improvement Club requesting benches and offering to haul the same to the old Lowell High School site, to be used in connection with Flag Day services to be held on Sunday, June 14,1942. On motion of Commissioner Sandy, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod with full power to act, with the recommendation to make some benches available for this organization.

Reports - Re Tea Garden Properties & Increase of Water Supply G.G.Park:

President Fleishhacker then requested that copies of the reports on the physical properties at the Tea Garden and the proposed plan for the increase of water pressures in the east end of Golden Gate Park be mailed to the Commissioners for study, and placed on the Agenda for the next meeting.

Supervisors' Ord.1638 - Establishing Approp.949-1 Fuhrman Bequest Fund:

" ORDINANCE NO.1638
(Series of 1939)

ESTABLISHING APPROPRIATION NO.949-1, A LAND OPERATING APPROPRIATION UNDER THE ALFRED FUHRMAN BEQUEST FUND, FOR DEPOSITING REVENUES RECEIVED FROM THE OPERATIONS OF CITY LANDS ACQUIRED FROM THE ESTATE OF ALFRED FUHRMAN, DECEASED, AUTHORIZING EXECUTION OF A NECESSARY CONTRACT AND AUTHORIZING THE PAYMENT OF INCIDENTAL EXPENSES FROM SAID FUND.

Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, May 25,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.

Absent: Supervisors Brown, Gallagher, Shannon.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco. DAVID A. BARRY,
Clerk

Approved San Francisco, May 28,1942.

ANGELO J. ROSSI,
Mayor "

.....

The following agreements, which had been approved by the Commission and duly executed, were then ordered incorporated into the minute record:

Bandstand, G.G. Park-Clervi Marble Company, Contract:

"THIS AGREEMENT, made this 26 day of May, A.D., 1942, by and between JOHN CLERVI d.b.a. CLERVI MARBLE CO. 221 Bayshore Blvd. of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Removing and Reinstalling marble ceiling above Colonnades of the Golden Gate Park Bandstand

Said work to be commenced within 10 calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be

paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price,to-wit:

Sixteen hundred and 00/100 Dollars ($1600.00). Payable as follows: Twelve hundred and 00/100 Dollars ($1200.00) when work is completed. Four hundred and 00/100 Dollars ($400.00) 35 days after completion, and work has been formally accepted by party of second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty,to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hourse in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers,workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

(Sgd) CLERVI MARBLE CO (SEAL)

By JOHN CLERVI

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

By WALTER A. DOLD "

* * *

Giraffe Barn, S.F. Zoo - John E. Kramer, Contractor:

"THIS AGREEMENT, made this 29th day of May, A.D., 1942, by and between JOHN E. KRAMER, 2547 Washington Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with thesaid Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construction of an Addition to the Giraffe Barn and Corrals in San Francisco Zoological Gardens, San Francisco, California.

Said work to be commenced within ten (10) calendar days and completed within ninety(90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Nineteen hundred and eighty Dollars ($1980.00) payable as follows: One thousand four hundred and eighty-five Dollars ($1,485.00) when work is completed; four hundred and ninety-five Dollars ($495.00) thirty-five days after the completion of the contract and work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit , as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part,upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers,workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement,that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

(Sgd) JOHN E. KRAMER

BOARD OF PARK COMMISSIONERS
(Sgd) JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

By D. A. DOLD
Deputy City Attorney "

* * *

Kezar Basketball Pavilion-Roofing - Central Calif. Construction Co.-Contract:

"THIS AGREEMENT, made this 1st day of June A.D., 1942, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Removing Skylights and Roofing of Kezar Basketball Pavilion, Golden Gate Park, City and County of San Francisco, California

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Two thousand four hundred and eighty-five Dollars ($2,485.00) payable as follows: One thousand eight hundred and sixty-three dollars and 75/100 ($1863.75) when work is completed; six hundred and twenty-one and 25/100 Dollars ($621.25) thirty-five days after the completion of the contract and work has been formally accepted by the party of the second part, viz:

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

(Sgd)By GUS A. THOLLANDER (SEAL)
Secty.

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

(Sgd)By W. A. DOLD
Deputy City Attorney "

* * *

Kezar Basketball Pavilion Painting - Raphael Co. Contract:

"THIS AGREEMENT, made this 3rd day of June, A.D., 1942, by and between CYRIL ZELINSKY and ALBERT N. BROWN d.b.a. RAPHAEL CO. of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County,

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the considerction hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Painting Exterior and Interior Kezar Basketball Pavilion, Golden Gate Park, City and County of San Francisco, California.

Said work to be commenced within ten (10) days and completed within ninety (90) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in

said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price,to-wit:

The sum of Thirteen hundred and sixty-six dollars ($1366.00 payable as follows: One thousand and twenty-two Dollars ($1022.00) when work is completed; Three hundred forty-four Dollars ($344.00) will be paid parties of the first part thirty-five days after, when work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties of this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGE BEFORE A NOTARY PUBLIC.

RAPHAEL CO.

(Sgd) By ALBERT N. BROWN
CYRIL ZELINSKY

ACKNOWLEDGEMENT BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Polo Sheds G.G.Park - Roof Tile Wm.J.Anderson Roofing Co. Contract:

"THIS AGREEMENT, made this 20th day of May, A.D.,1942, by and between WILLIAM J.ANDERSON d.b.a. ANDERSON ROOFING COMPANY, 235 27th Street, San Francisco,California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof,to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Installing roof tile on Polo Sheds in Golden Gate Park

Said work to be commenced within ten (10) calendar days and completed within 90 calendar days from the date the

contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Seventeen hundred thirty-five & 00/100 Dollars ($1735.00) payable as follows: Thirteen hundred one and 25/100 Dollars when the work is completed ($1301.25); Four hundred thirty-three and 75/100 Dollars ($433.75) when the work is formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compltance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this

agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

WILLIAM J.ANDERSON ROOFING CO.

ACKNOWLEDGEMENT (SEAL)

(Sgd) By WM. J. ANDERSON

BOARD OF PARK COMMISSIONERS

(SEAL)

(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

(Sgd) JNO.J.O'TOOLE
City Attorney

(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Sharp Park Tool House - Antone Petersen & Sons Contract:

"THIS AGREEMENT, made this 3rd day of June, A.D.,1942, by and between ANTONE PETERSEN d.b.a. ANTONE PETERSEN & SON, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for an on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28th day of May, A.D.,1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioner all the following work in the City and County of San Francisco, to-wit:

Construction of a Tool House, Sharp Park Golf Course, Sharp Park, San Mateo County, California

Said work to be commenced within ten (10) days and completed within sixty (60) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And thewages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following price, to-wit:

The sum of Sixteen hundred and twenty-six Dollars ($1626.00) payable as follows: Twelve hundred nineteen and 50/100 Dollars (1219.50) when work is completed; Four hundred six and 50/100 Dollars ($406.50) will be paid parties of the first part thirty-five days after, when work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

ANTONE PETERSEN & SONS

(Sgd) By Antone Petersen (SEAL)

BOARD OF PARK COMMISSIONERS

(Sgd) By Jerry Linares (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:21 P.M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
June 19, 1942

Special Meeting

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 18, 1942, at 2:45 p.m.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Award of Contract - Wm. Martin & Son

Res. No.629:

The Secretary then presented the following tabulation of bids for alterations and improvements to convenience station at Mountain Lake Park, 13th Avenue and Lake Street, San Francisco, California:

Contractor	Amount of Bid
Wm. Martin & Son	$ 2,065.00
Anton Petersen & Sons	2,259.00
Peter Sartorio	2,260.00
Adam Arras & Son	2,285.00
John Kramer	2,350.00

. . . .

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, the firm of WILLIAM MARTIN AND SON, be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 629

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WM. MARTIN AND SON FOR Alteration and Improvements to Convenience Station at Mountain Lake Park, 13th Avenue and Lake Street, San Francisco, California;

and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand sixty-five and 00/100 Dollars ($2065.00) be made from Appropriation No. 112.500.20.

Award of Contract - John Kramer

Res. No.630

The Secretary then presented the following tabulations of bids for Alterations and Improvements to Convenience Station near Alvord Lake, Golden Gate Park, San Francisco, California:

CONTRACTOR	AMOUNT OF BID
John Kramer	$ 3,200.00
Adam Arras & Son	3,384.00
Wm. Martin & Son	3,391.00
Antone Petersen & Sons	3,419.00
Peter Sartorio	3,571.00

. . . .

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, JOHN E. KRAMER, be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 630

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN E. KRAMER for Alterations and Improvements to Convenience Station near Alvord Lake, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand two hundred and 00/100 Dollars ($3200.00) be made from Appropriation No. 112.500.20.

Res.No.631-Allotment

On motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 631

ALLOTMENT

Appropriation:

112.500.20 - Construction of Convenience Stations $5,265.00

Union Square Garage Corp. Extension of Time for Completion to Sept. 1, 1942:

The Secretary then read the communication from Union Square Garage Corporation, dated June 16, 1942, requesting extension of time on their contract until September 1, 1942.

On motion of Commissioner Lermen, duly seconded and carried, the extension was granted.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 3:05 p.m.

G. J. Linares
Secretary

San Francisco, California
June 26, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 25, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of June 11, 1942 and the Special Meeting of June 18, 1942.

The following resolutions were then adopted by the Board:

Res. No. 633 Transfers & Allotments:

RESOLUTION NO. 633

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.01 (Wages - Gen'l Division)	112.130.02 (Wages-Zoo Division)	$ 350.00
112.300.01 (Materials & Supplies-Gen'l Div.)	112.385.02 (Forage-Zoo)	200.00
212.120.01 (Temporary Sal.-Gen'l Division)	212.120.01/1 (Temporary Sal-Military Leaves)	316.13

ALLOTMENTS

Appropriation		
112.600.04	Yacht Harbor Land	5,474.18
212.900.03	Services Other Depts.-Comm. Div.	136.00
212.500.01	Soil and Fertilizer	19,600.00

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Res. No. 634
Work Orders:

RESOLUTION NO. 634

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
191	Bureau of Engineering	Blueprinting Serv.- July, Aug. Sept. 1942	$ 60.00
192	S.F. Water Department	Misc. serv. for the months of July, Aug. September 1942	25.00
193	Purchasing Department (Shop No. 1)	Misc. serv. blacksmithing, automotive repairs, etc. for months of July, Aug. September 1942	1800.00
194	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Jul. Aug. Sept, 1942	200.00
195	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Zoo Div.-Jul. Aug. September 1942	150.00
196	Purchasing Department	Serv. of Emmett Fitzgerald, Buyer and Storekeeper for Park Rest. Activities-Jul. Aug. Sept. 1942	664.00
197	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Comm. Units-Jul. Aug. September, 1942	75.00
198	Purchasing Department (Shop No. 1)	Blacksmithing Serv., Automotive Repairs, etc.-Comm. Units-Jul. Aug. September 1942	75.00
199	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.-Recreational Units-Jul. Aug. Septembe r, 1942.	200.00
200	S.F. City & County Employees' Retirement System	Reimbursement for hospital and medical services, etc. for Jul. Aug. September, 1942	450.00
201	S.F. City & County Employees' Retirement System	Compensation benefits and medical charges other than for S.F. Hosp. for 6 mos. period ending Dec. 31, 1942.	2000.00

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Res.No.635 Payments:

RESOLUTION NO.635

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

ANTONE PETERSEN & SONS

Construction of picnic tables and benches for Golden Gate Park $ 419.30

PACIFIC GAS & ELECTRIC COMPANY

For reimbursement of the 1941-1942 taxes as part of rental payment on land being acquired for YACHT HARBOR project 5,607.98

ANTONE PETERSEN & SONS

Construction of concrete wall under existing sand pit wall, Pachyderm Yard Pit - San Francisco Zoo 780.00

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Res.No.637 Arboretum Improvements:

RESOLUTION NO.637

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to continue the development of Units No. 2, 4, 5, 7 and 8 in the Arboretum and Botanical Gardens; the cost of said work not to exceed the sum of $20,000.00 and to be charged to the Helene Strybing Bequest Fund.

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Res.No.638 Materials & Rental of Equipment:

RESOLUTION NO.638

RESOLVED unanimously by the Board of Park Commissioners that the following requisitions for materials and rental of equipment be approved in accordance with Resolution #637 authorizing the expenditure of $20,000. for the continued development of Units No. 2, 4, 5, 7 and 8 of the Arboretum

and Botanical Gardens:

REQUISITION NUMBER		DESCRIPTION	ESTIMATED AMOUNT
2780	100	cu.yds.peaty loam	$ 197.00
2781	1900	" " loam	1,900.00
	100	" " clay	100.00
2782	150	" " manure	337.50
2783	25000	F.B.M.Lumber	925.00
2784	300	L.F. 1" hose	45.00
2785	500	sacks balling	35.00
	100	lbs. twine,bailing	10.00
2786	4	kegs 8d nails	19.00
	1	" 10d nails	4.75
	1	" 16d nails	4.75
2787	80	lbs. Kentucky blue grass seed	17.60
	40	" Australian rye grass seed	6.00
2788	40	Signs	200.00
2789	4	Sprinklers, full circle	24.00
	2	" part "	18.50
2790	400	Plants, miscellaneous	500.00
2791	25	cu.yds. Redrock	25.00
2792	5000	L.F. Fencing, 15 in.high	900.00
2793	1	4 in. Gate Valve, iron body	19.20
2794	20	tons Decomposed granite rock, 1 in.max.	25.00
2795	285	L.F. 6 in V.C.pipe	76.95
	15	" 8 " " "	5.85
	1	Reducing Wye,4x8 in.6 in.outlet	3.00
2796	2	Catch basin frame and cover	46.00
2797	110	tons Crushed stone	231.00
2798	55	" Coarse sand	115.50
2799	5160	gal. Emulsified asphalt	309.60
2800	1000	cu.yds. Red rock	1,000.00
2801	150	sacks Cement	135.00
2802	1700	F.B.M. Lumber	119.00
2803	500	Brick, common	7.50
		3% State Sales Tax on above material	220.88
2804	Rental	1 Tractor and Bull-dozer	720.00
2805	"	1 Trailer,equipped with winch	1,540.00
2806	"	1 Truck, 1-1/2 ton	312.00
2807	"	1 Team and Fresno	36.00
2808	"	1 Roller, 8 ton	100.00
2809	"	1 Roller, 3 ton	500.00
		T O T A L	$10,791.58

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Res. No. 639
Arboretum Improvements:

RESOLUTION NO. 639

Work Order:

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $4100. be issued to the Park Commission for continuing the development of Units No. 2, 4, 5, 7 and 8 in the Arboretum and Botanical Gardens in Golden Gate Park

during the months of July, August and September 1942, in accordance with plan of development authorized in Park Resolution No. 637 adopted June 25th, 1942; said Work Order to be charged to the Helene Strybing Bequest Fund.

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Union Square-Request of Amer.Fuchsia Soc. re perpetual floral display:

The Board considered the communication from Miss Clara M. Schaeffer, Recording Secretary of the American Fuchsia Society, quoting resolution passed by the Board of Directors of the Society, requesting a perpetual display of plants in Union Square, somewhat along the lines of the Hall of Flowers on Treasure Island. On motion of Commissioner Lermen, duly seconded and carried, this matter was referred to Assistant Superintendent Julius Girod, with full power to act.

Union Square-Request of S.F.Rose Soc. re planting of Rose Garden:

The Board next considered the communication from Mr. George F. McDonough, Secretary of the San Francisco Rose Society, requesting the planting of a Rose Garden in Union Square. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

McLaren Park: Request that driveway be named "Gilligan Driveway":

The communication from the descendants of the late Christopher Gilligan, requesting that the driveway from Persia Avenue to Visitacion Avenue be named in honor of Mr. Gilligan, was next presented to the Board. On motion of Commissioner Lermen, duly seconded and carried, this matter was referred to Commissioner Sandy for investigation and report.

Leave of Absence - Gus Sullivan:

The Board next approved the request of Gus Sullivan

J 4 Laborer, to have his vacation period extended one month, in addition to his regular vacation which starts on July 1,1942.

Leave of Absence - Eleanor Cissell:

The Board next granted the request of Mrs. Eleanor Cissell, I 5 2 Counter Attendant, for a leave of absence of one week, starting June 28, 1942.

Fuhrman Estate - Re Adoption of Policy:

It was regularly moved and seconded that the policy regarding the Fuhrman Estate should first have the approval of the City Attorney. The Secretary was instructed to write to the City Attorney, stating all the facts, and requesting his advice in the matter.

Union Sq.- Feeding of Pigeons:

The Board next considered the communication from Mr. J. S. Rubio requesting that the Board of Park Commissioners provide feed and water for the pigeons at Union Square. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod.

Union Square- Request to place benches on Stockton St.

The communication from H. J. Tanner, 41 Jones Street, requesting the Board to arrange seats along the Stockton Street side of Union Square was next presented to the Board. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

Ghirardelli Note - Adoption of Res. No. 632:

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 632

AUTHORIZING BOARD OF PARK COMMISSIONERS TO SUBORDINATE CERTAIN DEED OF TRUST AND CHATTEL MORTGAGE UPON NOTE FOR $2765.00 RECEIVED IN TRUST.

WHEREAS, the Board of Park Commissioners of the City and County of San Francisco is the owner of a certain

promissory note for $2765.00, executed by John Ghirardelli and wife, to said Board of Park Commissioners of the City and County of San Francisco, which said note is dated October 1, 1940, and the payment of which is secured by a deed of trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said deed of trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 3681 of Official Records, at page 173; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, and which said chattel mortgage is dated October 1,1940, and recorded in the office of the Recorder of the City and County of San Francisco in Volume 3653 of Official Records, at page 417; and

WHEREAS, said deed of trust and said chattel mortgage are subject and subordinate to that certain deed of trust executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, dated November 16, 1935, to secure the payment of $7,397.53 to Bank of America National Trust and Savings Association, a corporation, which said deed of trust was recorded December 20,1935, in the office of the Recorder of the City and County of San Francisco in Volume 2880 of Official Records at page 413, and whereas said note is past due and it is necessary that same and said last described deed of trust securing same be renewed; and that, in order to preserve its present security for its said note and for the best interests of said Board of Park Commissioners, its said deed of trust and chattel mortgage hereinabove first described must be subordinated to that certain deed of trust in renewal executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27,1942;

NOW, THEREFORE, in consideration of One Dollar ($1.00) and other valuable consideration, the said Board of Park Commissioners of the City and County of San Francisco, subject to being thereunto duly authorized by resolution of the Board of Supervisors of said City and County of San Francisco, does hereby agree that the deed of trust and chattel mortgage first hereinabove described, executed by said John Ghirardelli and wife for the benefit of said Board of Park Commissioners, dated October 1,1940, and respectively recorded in the office of the Recorder of the said City and County of San Francisco, in Volume 3681 of Official Records, at page 173, and in Volume 3653 of Official Records, at page 417, be and they are and each of them is hereby subordinated to the lien of that certain deed of trust

promissory note for $2765.00, executed by John Ghirardelli and wife, to said Board of Park Commissioners of the City and County of San Francisco, which said note is dated October 1, 1940, and the payment of which is secured by a deed of trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said deed of trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 3681 of Official Records, at page 173; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, and which said chattel mortgage is dated October 1,1940, and recorded in the office of the Recorder of the City and County of San Francisco in Volume 3653 of Official Records, at page 417; and

WHEREAS, said deed of trust and said chattel mortgage are subject and subordinate to that certain deed of trust executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, dated November 16, 1935, to secure the payment of $7,397.53 to Bank of America National Trust and Savings Association, a corporation, which said deed of trust was recorded December 20,1935, in the office of the Recorder of the City and County of San Francisco in Volume 2880 of Official Records at page 413, and whereas said note is past due and it is necessary that same and said last described deed of trust securing same be renewed; and that, in order to preserve its present security for its said note and for the best interests of said Board of Park Commissioners, its said deed of trust and chattel mortgage hereinabove first described must be subordinated to that certain deed of trust in renewal executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27,1942;

NOW, THEREFORE, in consideration of One Dollar ($1.00) and other valuable consideration, the said Board of Park Commissioners of the City and County of San Francisco, subject to being thereunto duly authorized by resolution of the Board of Supervisors of said City and County of San Francisco, does hereby agree that the deed of trust and chattel mortgage first hereinabove described, executed by said John Ghirardelli and wife for the benefit of said Board of Park Commissioners, dated October 1,1940, and respectively recorded in the office of the Recorder of the said City and County of San Francisco, in Volume 3681 of Official Records, at page 173, and in Volume 3653 of Official Records, at page 417, be and they are and each of them is hereby subordinated to the lien of that certain deed of trust

executed by said John Ghirardelli and wife to Corporation of America, a corporation, as trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27,1942.

Leave of Absence - Gerald J. Linares:

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was unanimously adopted:

Res.No.636

RESOLUTION NO. 636

AUTHORIZING LEAVE OF ABSENCE TO GERALD J.LINARES, SECRETARY OF THE BOARD OF PARK COMMISSIONERS.

WHEREAS, GERALD J. LINARES, secretary of the Board of Park Commissioners, having been called for military duty in the Armed Forces of the government of the United States of America, -

NOW, THEREFORE, BE IT RESOLVED that a leave of absence be granted to said GERALD J.LINARES in accordance with section 153 of the Charter of the City and County of San Francisco.

Appointment of Acting Secretary, John J. Patridge:

It was regularly moved and seconded that John J. Patridge be appointed Acting Secretary of the Board of Park Commissioners until June 30, 1942.

Appointment of Thomas P. Langdon, Secretary:

On motion of Commissioner Lermen, seconded by President Fleishhacker, Mr. Thomas P. Langdon was appointed Secretary of the Board of Park Commissioners effective July 1, 1942.

U.S.Govt. Request for Right of Entry into Columbia Sq. for Engineering and Surveying Purposes:

Upon advice of Walter A. Dold, Chief Deputy City Attorney, it was regularly moved and seconded that the Acting Secretary be authorized to execute the necessary legal forms granting the United States Government the right to enter Columbia Square to carry on engineering and surveying projects.

War Savings Bonds and Trust Funds Available for their Purchase:

There was next presented to the Board a report from Controller Harold J. Boyd on various War Savings Bonds that might be purchased from public trust funds in the custody of the Park Department. In his report, Mr. Boyd advocated the purchase of Series "F" bonds. After a brief discussion it was decided by the Board that before any investments were made the Acting Secretary should write a letter to Mr. John J. O'Toole, the City Attorney, asking if the Park Commission had the legal right to invest monies from these trust funds in War Bonds.

The Acting Secretary was further instructed to confer with Assistant Superintendent Julius Girod as to the contemplated immediate expenditures from these funds for the coming fiscal year.

Rubber for the U. S. Government:

It was regularly moved and seconded that Assistant Superintendent Julius Girod instruct all members of the Park Department to collect all types of scrap rubber and turn the same over to Mr. W. C. Hubner, Purchaser of Supplies.

Extension of Time -Union Square:

President Fleishhacker stated that he had received a communication from Mr. Carlton H. Wall, President Union Square Garage Corporation, wherein he requests an extension of time for the completion of the garage. The other members of the Board were informed that they would receive copies of the letter within the next few days.

It was the unanimous opinion of the Board that inasmuch as the contract for the landscaping of Union Square has been certified by the Controller, it is incumbent upon the

contractor to start work within ten (10) days. This will be a physical impossibility, and the Acting Secretary was instructed to write a letter to the City Attorney stating all the facts in the case and get his advice for the protection of the Park Commission.

Z o o - Precautionary Measures for Zoo in case of Bombing:

President Fleishhacker then presented for the Board's consideration a problem which might arise in case of a bombing in our S. F. Zoological Gardens. It was regularly moved and seconded that Commissioner Sandy get in touch with Eugene Broderick, of the Civilian Defense, and ask his advice in the matter.

Transporting of Cattle through Park Areas:

In order to expedite the transportation of cattle and sheep to South San Francisco and Marin County, Mr. Eric Cullenward requested that truckers be allowed to use our Park roads. On motion of Commissioner Lermen, duly seconded and carried, the request was denied.

Cost of Improvements - Model Yacht Lake:

At the request of Mr. T. M. Grabow, Director of Engineering and Landscape Design, the cost of improvements at Model Yacht Lake was put over until the next meeting of the Board.

Tea Garden-Wrecking of Buildings:

It was regularly moved and seconded that Assistant Superintendent Julius Girod get in touch with various reputable wrecking concerns in order to secure estimates as to the cost of wrecking buildings in the Tea Garden.

Tea Garden-Fire Hazard near DeYoung Museum:

Assistant Superintendent Julius Girod reported that the fire hazard in the Tea Garden, that might endanger the DeYoung Museum, had been corrected.

Fountain - "Dancing Sprites":

Commissioner Lermen reported that Mr. Edward L. Frick, of the Art Commission, Mr. Julius Girod and he had visited Huntington Square, and they had agreed as to where this piece of statuary should be placed. Assistant Superintendent Julius Girod was instructed to give a report, at the next meeting, as to the cost of placing the statuary in the said location.

Drifting Sand - Grt Hiway & Beach Esplanade:

Assistant Superintendent Julius Girod next reported as to the hazardous condition of the Great Highway and Beach Esplanade in general, due to the drifting sand. The Board was of the opinion that something must be done immediately, and President Fleishhacker was given full power to act in this matter.

Duboce Park- Rat Infestation:

Assistant Superintendent Julius Girod reported that the rat situation was apparently under control in Duboce Park, and they were having one of their men watch carefully for any possible recurrence.

Union Square- Proposed Ordinance Prohibiting Dogs:

At the request of Assistant Superintendent Julius Girod the proposed ordinance prohibiting dogs in Union Square was put over until the next meeting.

Arboretum - Erection of Signs:

Commissioner Budde reported that there should be suitable signs erected in the Arboretum in order to protect our properties. The Board referred the matter to Assistant Superintendent Julius Girod and Eric Walther as to the wording and placing of the same.

Z o o - Giraffe Barn Fence:

A report from Mr. Bart Rolph, stating that John Kramer, Contractor for the new Giraffe Barn, had been unable to obtain a high enough priority for new fence and had offered a counter proposition where old fence salvaged from our properties be used. The Board felt that the price charge for this work by Mr. Kramer was out of line and Mr. Rolph was directed to tell Mr. Kramer

to proceed with the work as set forth in the contract.

Kezar Stadium - Accident that Occurred on June 13,1942 McArthur Day:

At the request of Commissioner Budde, duly seconded and carried, the following was ordered incorporated into the minutes:

" June 25,1942

"Memorandum to the Board of Park Commissioners:

"In connection with the accident that occurred at the Kezar Stadium on June 13, 1942 during the program known as the McArthur Day Celebration the following are the circumstances which surround the death of Mrs. Marion Livingston, age 44, of 132 Presidio Avenue.

'While seated in Kezar Stadium in Section JJ watching McArthur Day Show she was struck on head by a flying steel cylinder at about 3:50 p.m. She was removed to Park Emergency Hospital at 4 p.m. She was treated for possible skull fracture and laceration and contusion of scalp. She died at 6:55 p.m.

During this time she was treated by the following doctors, Dr. Melvin, Dr. Butler and Dr. Geiger of the Department of Public Health and her own family doctor who arrived at hospital at about 5:30 p.m. The body was removed to the coroner's office at 8:30 p.m. where it was found that she had received a depressed fracture of the skull.'

"Inasmuch as the military unit making the demonstration at the time departed from this vicinity the following day nothing additional has been ascertained as to the immediate cause of the accident.

"(Sgd) JOSEPH R. HICKEY "

G.G.Park Nursery Lath House-Central Calif. Construction Co.-Contract:

"THIS AGREEMENT, made this 21st day of May, A.D.,1942, by and between CENTRAL CALIFORNIA CONSTRUCTION CO., a California Corporation, 230 California Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of the proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said

party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construct a lath house in Golden Gate Park Nursery

Said work to be commenced within 10 Calendar days and completed within 60 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of One thousand two hundred eighty-nine and 00/100 Dollars ($1289.00) Payable as follows: Nine hundred sixty-six & 75/100 Dollars ($966.75)when the work is completed. Three hundred twenty-two & 25/100 Dollars ($322.25) shall be paid thirty-five days after completion when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part,upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, work-

men and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

(Sgd) By GUS A. THOLLANDER, Secy. (SEAL)

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES (SEAL)

Union Square Landscaping - Leonard Coates Nurseries, Inc. Contract:

"THIS AGREEMENT, made this 5 day of June, A.D.,1942, by and between LEONARD COATES NURSERIES,INC., SAN JOSE, CALIFORNIA, a California corporation, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work

with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

LANDSCAPING OF UNION SQUARE, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within five (5) calendar days and completed within thirty (30) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specifted in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Twenty-one thousand two hundred dollars ($21,200, included in said sum is the amount of Two thousand four hundred and twenty-eight Dollars and 25/100 ($2,428.25) for plants, shrubs, and trees furnished by the party of the second part.

The net amount Eighteen thousand seven hundred and seventy-one and 75/100 Dollars ($18,771.75) will be payable as follows: Seventy-five per cent (75%) of this amount when the work is completed. The remaining twenty-five Per Cent (25%) shall be paid 35 days aftercompletion and the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

LEONARD COATES NURSERIES, INC.

ACKNOWLEDGEMENT

(Sgd)By RAY D. HARTMAN, President (SEAL)

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES, (SEAL)

APPROVED AS TO FORM:

(Sgd)JNO J. O'TOOLE
City Attorney
" By W. A. DOLD
Deputy City Attorney

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

J. J. Patridge
Acting Secretary

San Francisco, California
July 10,1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 9, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of June 25, 1942.

Sharp Park-Property Owners' Complaint re Use of by U.S.Govt.:

The Board considered a communication from Ross & Ross, Attorneys, Redwood City, stating that the Park Commission had leased certain properties belonging to their clients, near the Sharp Park area, to the United States Government. Mr. Joseph R. Hickey, Supervisor of Recreational Activities, informed the Board that he had checked the matter carefully, and maps prepared in conjunction with the lease show clearly that all properties leased by the Park Commission were under their jurisdiction. The Board requested Mr. Hickey to contact Messrs. Ross & Ross and determine exactly what properties are referred to in their letter, for report at the next meeting.

Aquatic Park Building - Renewal of Lease by U.S.Govt.:

The Board next considered a communication from the 216th Coast Artillery requesting renewal of the lease covering the Aquatic Park Building. After discussion

the lease was referred to Commissioner Lermen for study of its terms, and report.

Bicyclists in G. G. Park - Regulation of: The Board next considered the communication from Mr. Herbert A. Wright, 102 Shrader Street, requesting regulation of bicyclists using pedestrian pathways. The Secretary was instructed to send a copy of Mr. Wright's letter to the Police Department with a letter requesting further police regulation of bicyclists within the Park, and seeking their advice and suggestions regarding the use of regulatory signs. The Secretary was further instructed to call on Mr. Wright in order to explain the action of the Board.

Z o o - Precautionary Measures in case of Bombing: The Board then considered the matter of precautionary police and fire protection measures for the San Francisco Zoological Gardens, in the event of bombing.

The Secretary reported that some difficulty may be encountered in obtaining the necessary fire equipment due to priorities, but that the Purchaser of Supplies had advised the Park Commission to proceed in the usual manner and that he would make every effort to obtain the necessary priority rating.

Z o o - Police Protection in Case of Emergency: The Secretary read a communication from Deputy Chief of Police Michael Riordan, outlining his suggestions concerning police protection. On motion duly made and seconded President Fleishhacker was requested to confer with Mayor Rossi and the Civilian Defense authorities, with full power to act.

Point Lobos Agreement - Ratification of Secretary's Action: Upon motion duly made and seconded, the Board ratified the President's action in granting the War Department right-of-entry into the Point Lobos area.

G.G.Park Band-Authorization to enter into Contract with Ralph Murray, Director:

Res.No.647

RESOLUTION NO.647

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert.

G.G.Park Band-Purchase of New Music:

In response to repeated requests from various groups, on motion duly seconded and carried, the Board authorized the purchase of new music, in an amount not to exceed the sum of $50.00.

San Mateo Co.-Re Approval of Agreement between U.S. Coast Guard and Park Commission:

The Board then considered the matter of approving the agreement between the City and County of San Francisco and the United States Coast Guard covering pumping of water from San Andreas Outlet No. 2 to the proposed Coast Guard Radio Station in San Mateo County (draft of which had been approved by the City Attorney). The Board instructed Mr. Joseph R. Hickey, Supervisor of Recreational Activities and the Secretary to confer with the City Attorney for approval of certain modifications made subsequent to the drawing of the lease. The Secretary was further instructed to execute the agreement upon receiving the City Attorney's approval of the modifications.

Leave of Absence- Thomas J. Ford:

The request of Thomas J. Ford, gardener, for a military leave for service in the United States Armed Forces was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Eugene B. Holling:

The Board next approved the request of Eugene B. Holling, chauffeur, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Duncan Munro:

The Board then approved the request of Duncan Munro, Head Gardener, for a military leave for service in the United States Army, effective July 9, 1942, in accordance with the ordinance governing military leaves for city employees.

Leave of Absence - John J. Spring:

The request of John J. Spring, Assistant Chief Nurseryman, for a military leave for service in the United States Army was next approved effective July 9,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Earl T. Meagles, Revoked:

The Secretary then requested that the Board revoke its action of June 11,1942, granting a military leave of absence for the duration of the war to Earl T. Meagles, 01 Chauffeur, inasmuch as Mr. Meagles has been deferred due to physical disability. On motion duly made and seconded the Board referred the matter to Commissioners

Sandy and Budde, with full power to act.

Request that Board of Supvr. Pass Ordinance Authorizing Park Commission to Enter Into Leases With U. S. of America for Duration:

President Fleishhacker presented the following letter:

" WAR DEPARTMENT
OFFICE OF THE DIVISION ENGINEER
SOUTH PACIFIC DIVISION
351 California Street
San Francisco Calif.

CE 601.53 (San Francisco, Calif.)
(F.S.Park Commission)
SPELS

July 7, 1942

"Mr. Herbert Fleishhacker
Chairman S.F.Park Commission
200 Bush Street
San Francisco, Calif.

"Dear Mr. Fleishhacker:

" It is requested that the San Francisco Board of Supervisors pass an Ordinance authorizing the San Francisco Park Commission to enter into leases with the United States of America for the duration of the present emergency.

" It is felt that this procedure will greatly expedite the execution of these leases and save the City of San Francisco considerable expense, because under this procedure it will not be necessary to have separate Ordinances passed for each government lease.

" This office wishes to thank the San Francisco Park Commission for its wholehearted cooperation in permitting the Government to use its many properties.

" Yours truly,

(Sgd) J. MORTIMER CLARK
J. MORTIMER CLARK
Division Real Estate Director "

On motion duly seconded and carried the Board instructed the Secretary to arrange a meeting with City Attorney, John J. O'Toole, Mr. J. Mortimer Clark, Division Real Estate Director, War Department, and Commissioner Lermen, to discuss the possibilities of

expediting the execution of leases between the City and County of San Francisco and the War Department.

Series "F" War Savings Bonds- Purchase of:

President Fleishhacker then reported that he had received verbal approval from the City Attorney for the purchase of Series "F" War Savings Bonds, and that written confirmation will be forthcoming in the near future. Commissioner Sandy requested that purchase of the bonds be made in conjunction with the formal opening of Union Square. So ordered.

Fuhrman Bequest- Res.No.645 re Policy for Distribution of Estate:

Commissioner Lermen presented the following resolution for adoption, stating the policy of the Park Commission regarding the distribution of the Fuhrman Bequest:

Res. No.645:

RESOLUTION NO. 645

WHEREAS under the provisions of the Decree of Final Distribution of the Estate of Alfred Fuhrman, deceased, the residue and remainder of said estate was distributed to the City and County of San Francisco for the following uses and purposes:

"One-half of said rest and residue to the San Francisco Public Library for the acquisition of additional books on economic and political subjects and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park as may be determined by the Park Commissioners of said City and County. * * *"

and

WHEREAS the uses and purposes to be served and carried out by the San Francisco Public Library Commission and this Park Commission respectively are wholly unrelated to one another and can and should be served and carried out by each of said Commissions respectively independently of any action whatever by the other Commission,

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that it is and will be for the best interests of the Park Commission and the San Francisco Public Library Commission respectively that the

administration by said Commissions of the respective trusts created by the will of said deceased Alfred Fuhrman and the Decree of Final Distribution of his estate be carried on by said Commissions respectively, independently of each other, and to that end be it further

RESOLVED that the City and County of San Francisco through its various departments and officers thereof, having jurisdiction and the authority so to do, be requested, in so far as may be possible, to divide and partition in equal portions of one-half the properties, real and personal, so distributed to the City and County of San Francisco as part of the residuary estate of the said Alfred Fuhrman, deceased, said two portions to be then designated as the corpus of the trust property to be used and administered by the respective Commissions together with a one-half share of any remaining undivided properties of said residuary estate, independently of any control or other action by the other Commission, each Commission to administer the one-half portion of said residuary estate in strict compliance with the terms and provisions of the will of said Alfred Fuhrman, deceased, and the Decree of Final Distribution of his estate.

* * *

On motion of Commissioner Lermen, duly seconded the resolution was unanimously adopted. The Secretary was instructed to forward a copy to Mr. Eustace Cullinan, Vice President, San Francisco Library Commission.

Res. No. 646 - Gerald J. Linares: Commissioner Lermen next presented the following resolution commending Gerald J. Linares, the former Secretary of the Park Commission:

RESOLUTION NO. 646

WHEREAS MR. GERALD J. LINARES has entered the service of our Country to aid in defending it against its enemies; and

WHEREAS he has served this Commission faithfully as its Secretary for several years past,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco hereby expresses its appreciation of the efficient as well as the loyal service of Gerald J. Linares to this Commission and does hereby assure to him that upon the restoration of peace, the position of Secretary of this Commission will again be open to him, subject to his acceptance; and

BE IT FURTHER RESOLVED that the best wishes of this Commission are with Mr. Gerald J. Linares at all times in his devoted service to his Country in this time of stress.

* * *

On motion of Commissioner Lermen, duly seconded and carried, the resolution was unanimously adopted. The Secretary was instructed to prepare an engrossed copy to be forwarded to Mr. Linares.

Union Square - Daily Inspection of Delivery and Spreading of Loam:

Commissioner Lermen requested that Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, be instructed to make a daily inspection of the delivery and spreading of loam in Union Square, to assure compliance with specifications. On motion, duly made and seconded, it was so ordered.

McLaren Park: Request that driveway be named "Gilligan Driveway":

At the request of Commissioner Sandy the matter of naming the driveway extending through McLaren Park from Persia Avenue to Visitacion Avenue in honor of Mr. Christopher Gilligan, pioneer resident of the district, was put over until the next meeting of the Board.

Union Square - Request to erect Three Structures for Sale of War Bonds:

Commissioner Sandy reported that at the request of President Fleishhacker he attended a meeting in the Mayor's office, on June 26, 1942, together with Mr. Carlton Wall, Mr. Timothy Pflueger and Mr. James Smyth, of the Treasure Department. Mr. Smyth presented a plan to erect three structures in Union Square for the purpose of selling War Bonds. Commissioner Sandy objected on the ground that it would prevent completion of the proposed landscaping and that the Park Commission should be permitted to finish the contract for landscaping before entering

into other plans. He agreed, however, that upon completion of the contract the Park Commission would entertain plans from Mr. Smyth for the purpose of erecting a structure for the sale of War Bonds. This arrangement met with the satisfaction of all concerned. The Board congratulated Commissioner Sandy on his conduct and unanimously approved his action.

Schedule of Lands Under Contractual Purchase by Park Commission:

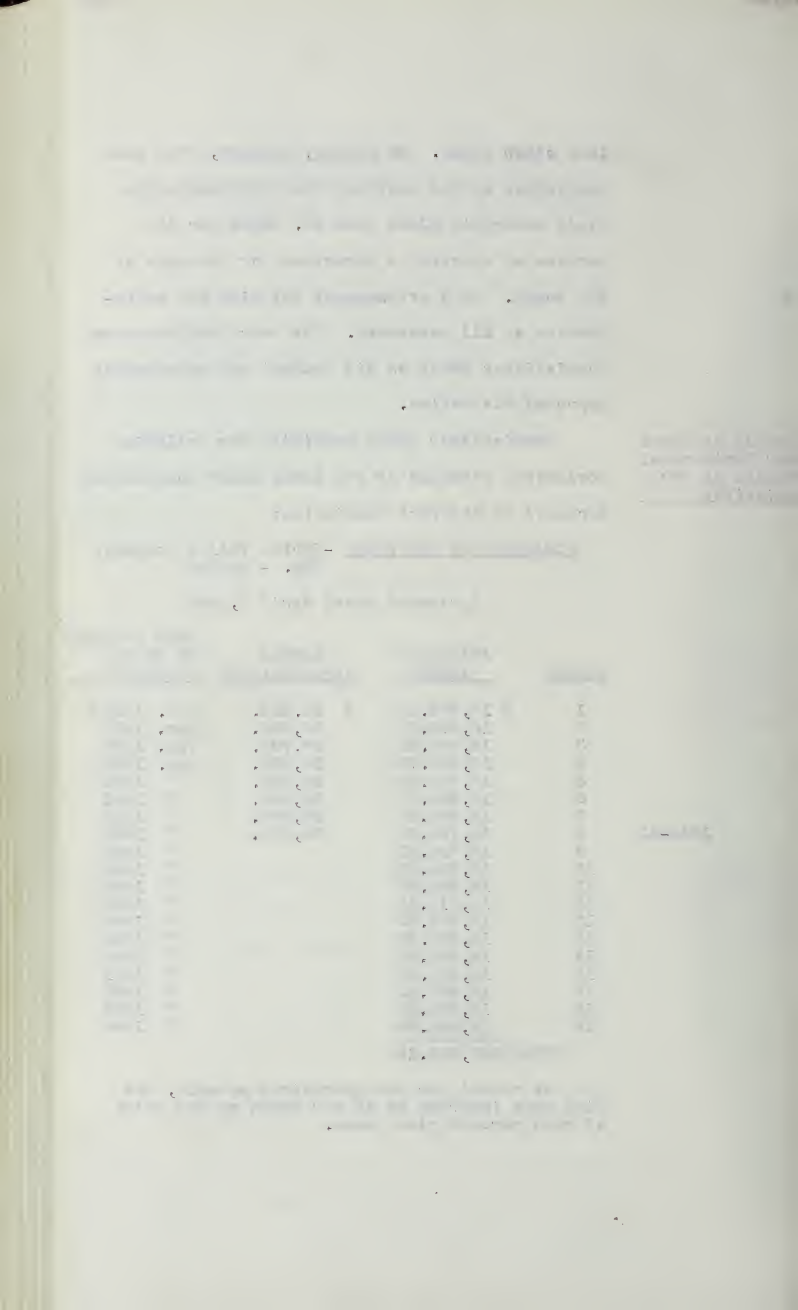
Commissioner Sandy submitted the following accounting schedule of the lands under contractual purchase by the Park Commission:

FLEISHHACKER PLAYFIELD -Spring Valley Company, Ltd. - Seller

Agreement dated April 1,1935

PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
1	$ 18,770.80	$ 40.831.	Feb. 1936
2	18,665.73	38,256.	Apr. 1937
3	18,779.88	37,700.	Feb. 1938
4	18,806.74	37,300.	Jan. 1939
5	18,770.40	36,600.	" 1940
6	18,640.05	36,000.	" 1941
7	18,840.32	36,000.	" 1942
1942-43 8	18,794.89	35,000.	" 1943
9	18,704.83		" 1944
10	18,752.63		" 1945
11	19,589.63		" 1946
12	19,616.10		" 1947
13	19,574.62		" 1948
14	19,633.08		" 1949
15	19,563.56		" 1950
16	19,584.50		" 1951
17	19,635.45		" 1952
18	19,626.37		" 1953
19	19,636.60		" 1954
TOTAL	$363,986.18		

As rental for the unacquired parcels, the City pays interest at 4% per annum on the value of such parcels plus taxes.



LAFAYETTE SQUARE - Coast Bay Company -Seller
Agreement dated May 15,1935

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
	1	$ 20,000.	$ 20,000.	June 1935
	2	20,000.	31,650.	Feb. 1936
	3	20,000.	30,160.	Feb. 1937
	4	20,000.	29,200.	Jan. 1938
	5	20,000.	28,000.	Dec. 1938
	6	20,000.	27,000.	" 1939
	7	20,000.	25,500.	" 1940
	8	20,000.	24,000.	" 1941
1942-43	9 and 10	40,000.	42,500.	" 1942
	TOTAL	$ 200,000.		

As rental for the unacquired parcels, the City pays interest at 4% per annum on the value of such parcels plus taxes.

AQUATIC PARK -California Packing Corporation- Seller
Agreement dated Feb. 28, 1939

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRE
	1	$ 10,000.	$ 10,000.	Feb. 1939
	2	22,083.34	26,700.	Dec.10,1939
	3	22,083.34	26,500.	Dec.10,1940
	4	22,083.33	26,500.	Dec.10,1941
1942-43	5	22,083.33	27,000.	Dec.10,1942
	6	22,083.33		Dec.10,1943
	7	22,083.33		Dec.10,1944
	TOTAL	$ 142,500.00		

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

YACHT HARBOR- P.G.& E.CO. - Seller
Agreement dated Dec. 1,1939.

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
	1	$ 15,000.	$ 15,000.	Dec.1,1939
	2	26,777.78	44,000.	Dec.1,1940
	3	26,777.78	40,000.	Dec.1,1941
1942-43	4	26,777.78	39,000.	Dec.1,1942
	5	26,777.78		Dec.1,1943

6	$ 26,777.78	Dec. 1,1944
7	26,777.78	Dec. 1,1945
8	26,777.78	Dec. 1,1946
9	26,777.78	Dec. 1,1947
10	26,777.76	Dec. 1,1948
TOTAL	$ 256,000.00	

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

YACHT HARBOR - W.B. Sharp et ux - Sellers
Agreement dated Dec. 1,1940.

PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
1	$ 10,000.	$ 10,000.	March 12,1941
2 and 3	5,894.30	6,500.	Dec. 10,1941

YACHT HARBOR - Emmeline L. Bates - Seller
Agreement dated April 1, 1940

PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
1	$ 5,000.00	$ 5,000.	April 17,1940
2	14,411.89	20,000.	Dec. 19, 1940
3	14,411.89	19,500.	Dec. 17, 1941
4	14,411.89	19,000.	Dec. 5, 1942
5	14,411.89		Dec. 5, 1943
6	14,411.89		Dec. 5, 1944
7	14,411.89		Dec. 5, 1945
8	14,411.89		Dec. 5, 1946
9	14,411.89		Dec. 5, 1947
10	14,411.89		Dec. 5, 1948
TOTAL	$134,707.00		

1942-43

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

Sharp Park - Employees Transportation Allowances:

Mr. Joseph R. Hickey, Director of Recreational Activities, requested that monthly transportation allowances of 30 gallons of gasoline be provided employees assigned to Sharp Park rather than the heretofore proposed cash allowances of $8.00. The

Board instructed Mr. Hickey and the Secretary to discuss the problem with Mr. Harry Ross, Assistant Controller, and to abide by his decision in the matter.

Kezar Stadium - Contract - Pacific Catering Company:

The Board then authorized the Secretary to enter into a contract with the Pacific Catering Company, on the same basis as in the past, covering food concessions at Kezar Stadium for the fiscal year 1942-43.

Z o o - Exchange of Animals:

On recommendation of Carey N. Baldwin, Director, San Francisco Zoological Gardens, the Board approved the exchange, subject to the approval of the Purchaser of Supplies, of one of our mountain lions and one of our white fallow-deer for a pair of black fallow deer belonging to Mr. J. H. Kerr, 13812 Budlong Street, Gardena, California; transportation costs of exchange not to exceed $20.00.

Arboretum - S i g n s:

Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, presented the proposed wording of two regulatory signs which he requested be made and posted in the Arboretum. In accordance with several suggestions, Mr. Walther was instructed to revise certain portions and to forward the corrected copy to Commissioner Lermen for approval; approved copies to be sent to all Commissioners.

The Secretary was instructed to secure prices for the construction of the signs.

Fountain "Dancing Sprites" - Estimate of Cost:

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, presented an estimate of cost covering the placing of the fountain "Dancing Sprites" in Huntington Square. He was instructed to revise his estimates and to report further at the next meeting.

Commissioner Lermen then offered to discuss with Mr. Edward L. Frick, of the S. F. Art Commission, the type of foundation required, and to report thereon at the next meeting.

Cost of Improvements - Model Yacht Lake:

Mr. Grabow then requested that his report on the cost of improvements to the shore line of Model Yacht Lake be put over until the next meeting. So ordered.

Z o o - Cost Estimates for Housing Black Leopards:

Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, presented cost estimates, not to exceed $300.00, for housing the black leopards in temporary quarters in the Lion House. Mr. Carey N. Baldwin, Director of the S. F. Zoological Gardens, assured the Commission that this change in quarters would not be injurious to the animals provided proper dens were constructed, and that the change was requested only at the insistence of the military billeted at Fleishhacker recreational area. On motion, duly made and seconded, the transfer was ordered.

The Board then instructed Mr. Rolph to prepare an estimate, of the cost of ventilating and heating the Lion House, to be presented at the next meeting.

Zoo -Sleeping Qtrs for Animal Keepers in Pachyderm House, Aviary and the Zoo Hospital Building:

Mr. Rolph then presented an estimate of $214.00 covering the cost of installing sleeping quarters for animal keepers in the Pachyderm House, Aviary

and the Zoo Hospital building. On motion of Commissioner Lermen, duly seconded and carried, the work was ordered.

Drifting Sand - Great Highway and Beach Esplanade:

Mr. Rolph reported that the Board of Public Works is proceeding with the removal of sand from the Great Highway and that equipment rented by the Park Department would be available July 13th to supplement present equipment now removing sand from the beach and sidewalks.

The Secretary was instructed to prepare a memorandum directed to the Finance Committee, to include monies for the rental or acquisition of sand removing equipment in the next Budget.

Survey re Storing Space for Fire Equipment for Civilian Defense:

Mr. Rolph then read a communication from Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, requesting a representati of the Park Commission to act with Mr. Dodge Riedy, City Architect, in surveying the Lincoln Park Clubhouse, Kezar Stadium and the S. F. Zoological Gardens with the purpose in mind of storing fire equipment for Civilian Defense. Commissioner Lermen was requested to act with Mr. Riedy and Mr. Rolph in making this survey.

Transportation Allowance - John Campbell, Foreman Gardener:

Mr. Rolph also presented a communication from Mr. John Campbell, Foreman Gardener, requesting a transportation allowance of $30.00 per month, chargeable against the Work Orders issued by the Board of Public Works to the Park Department for maintaining the boulevards. On motion duly made and seconded, the request was granted.

Arboretum -Use of Tractor for Grading:

Mr. Rolph further reported that Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, requested the use of the tractor for grading the Arboretum preliminary to placement of loam. It was suggested that the tractor be assigned to the Arboretum Friday, Saturday and Monday (July 10, 11, and 13th). On motion duly made and seconded the matter was referred to Commissioner Sandy, with full power to act.

The Secretary presented:

90-Day Leave of Absence as Laborer and Temporary Appointment as Hostler-Patrick O'Connor:

A communication from Patrick O'Connor, J 4 Laborer, requesting a 90-day leave of absence from his present position, beginning July 1st, 1942, and a temporary appointment as Hostler, covering the same period. Upon motion duly made and seconded, the request was granted.

Will of William A. Doble, deceased:

Notice of Time Set for Proving Will, etc. from Messrs. Manson & Allan, Attorneys-at-Law, re Will of William A. Doble, deceased.

Scrap Rubber Drive:

Official receipt from Tidewater Associated Oil Company for 3553 lbs. of scrap rubber collected in the Scrap Rubber Drive.

Stanford Univ. School of Medicine-Letter of Thanks:

Communication from Stanford University School of Medicine extending thanks for courtesies shown by Mr. Barney Boyle to students on their recent inspection tour.

B.P.O.Elks, Lodge No.3 -Letter of Thanks:

Letter of Thanks from S. F. Lodge No. 3, B.P.O. Elks re Flag Day Exercises.

San Francisco Bank Dividends:

Communication from The San Francisco Bank relative to dividend upon outstanding common shares of stock of the Bank.

Supervisors' Res. No. 2694 McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2694
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept that certain deed dated May 7, 1942, from ETTA PAULINE GROVE to Lot 4, Assessor's Block 6099, San Francisco, required for the proposed McLaren Park, and that the sum of $265.00 be paid for said land from Appropriation No. 112.600.03.

" The City Attorney shall examine and approve the title to said property.

" ADOPTED -- Board of Supervisors, San Francisco, June 15, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

" Absent: Supervisor Brown

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, June 16, 1942.

" ANGELO J. ROSSI, Mayor "

* * *

The following resolutions were then adopted by the Board:

Res. No. 640- Allotments & Transfers:

RESOLUTION NO. 640

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
212.110.04/1 Perm.Sal.-Part Time Recreational Unit		$1350.00

TRANSFERS

From: Appropriation	To: Appropriation	
212.120.01 Temporary Sal.	212.126.01 Sal.Military Leave	1000.00
112.130.04/1 Wages-Construction & Repairs-Recreation Unit	112.130.01/1 Wages-Construction & Repairs-Gen'l Div.	1344.31
112.350.03 Foodstuffs-Commissary Division	112.800.01 Fixed charges-Gen'l Div.	1750.00
112.300.03/1 Mat. & Supp. Resale-Commissary Div.	112.370.03 State Sales Tax	380.94
112.110.01 Sal.-Gen'l Division	112.242.00 Sand Removal-Beach-Great Highway	4000.00
112.110.01 Perm.Sal.-General Division	112.242.00 Sand Removal-Beach-Great Highway	2404.01
112.120.01 Temp.Sal.-General Division	112.242.00 Sand Removal-Beach-Great Highway	470.66
112.300.01 Mat.& Supp.-General Division	" "	867.00
112.110.04 Perm. Sal. - Recreational Unit	" "	1320.04
112.120.04 Temp. Sal.-Recreational Unit	" "	579.27
112.130.04 Wages-Operating Recreational Unit	" "	359.02

Res.No.641 - Payments :

RESOLUTION NO. 641

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

CENTRAL CALIFORNIA CONSTRUCTION CO.

First Payment - Construction of Lath house at Golden Gate Park Nursery $ 966.50

O'MARA & STEWART

Final Payment - installation of heating system Conservatory - G. G. Park $ 1,245.00

CALIFORNIA PACIFIC TITLE & TRUST CO.

For Lot 4 - Assessors' Block 6099 for McLaren Park 265.00

WILLIAM J. ANDERSON

First Payment - Installing roof tile on Polo Sheds - Golden Gate Park 1,301.25

RALPH MURRAY

Four Concerts - June 1942 1,358.80

RALPH MURRAY

Compensation insurance for Golden Gate Park Band Personnel 11.39

Res. No. 642 - Work Order:

RESOLUTION NO. 642

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
190-A	Park Commission	Compensation benefits and medical charges other than for San Francisco Hospital for six month period ending June 30,1942. (Additional)	$1750.00

Res. No. 643- Credit Order John Kramer:

RESOLUTION NO. 643

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to JOHN E. KRAMER, Contractor, for the construction of an addition to the Giraffe Barn and Corrals in the San Francisco Zoological Gardens, in the amount of Three hundred forty-seven and 60/100 Dollars ($347.60); this being the amount included

in the contract for the furnishing and installing of 66 lineal feet of 10' high fence, one 4 K 10' gate, 15 feet of 3½' high fence, which cannot be secured because the Park Department has less than an A-2 priority rating.

Res. No. 644 - Transportation Allowances:

RESOLUTION NO. 644

RESOLVED unanimously by the Board of Park Commissioners that the following transportation allowances be authorized effective July 1, 1942:

Name of Employee	Classification	Type of Car	Monthly Allowance Requested
John Fleming	W18-Supv. Golf Course Mtce.	Studebaker Sedan	$ 35.00
Harold Pabst	R132-Starter, Park Dept.	Taxi-Cab Allowance	25.00
Bart Rolph	070-Supv. of Mtce. G.G.Park	Chevrolet Sedan	40.00
James Black	0360-Supv. of Construction Roads & Paths, Park Dept.	LaSalle Sedan	40.00
Charles Warren	F204-Civil Engineering Inspector	Packard Sedan	30.00
Walter Wright	F454-Mechanical Engr. Designer	Ford Sedan	25.00
J.R. Hickey	R22-Director of Recreational Activities, Park Dept.	Hudson Club Coupe	30.00
James E. Power Jr.	R20 Asst. Director of Recreational Activities, Park Dept.	Packard Sedan	30.00
John Campbell	060.1 Foreman Gardener	Hudson Coupe	30.00

* * *

Alvord Lake Conv. Station Alterations and Improvements, Contract:

"THIS AGREEMENT, made this 22nd day of June, A.D., 1942, by and between JOHN KRAMER, 2547 Washington Street, San Francisco, California of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 18th day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

ALTERATIONS AND IMPROVEMENTS TO CONVENIENCE STATION, NEAR ALVORD LAKE, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of

the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Two thousand four hundred and 00/100 ($2,400.00) when work is completed. Eight hundred and 00/100 ($800.00) thirty-five (35) days thereafter until work has been formally accepted by the Park Commission.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

(SIGNED) JOHN E. KRAMER
Party of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd) J. J. PATRIDGE (SEAL)
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) BY WALTER A. DOLD
Deputy City Attorney "

Mt. Lake Park Conv. Station-Alterations & Improvements, Contract:

"THIS AGREEMENT, made this 23rd day of June A.D., 1942, by and between WILLIAM MARTIN and WILLIAM R. MARTIN, a partnership, d.b.a. WILLIAM MARTIN AND SON of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authorit granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 18 day of June, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

ALTERATIONS AND IMPROVEMENTS TO CONVENIENCE STATION AT MOUNTAIN LAKE PARK, THIRTEENTH AVENUE AND LAKE STREET, SAN FRANCISCO, CALIFORNIA.

Said work to be commenced within ten (10) calendar days and completed within ninety (90) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in

said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit: One thousand five hundred forty-eight and 75/100 ($1,548.75) Dollars upon completion of the work. Five hundred sixteen and 25/100 ($516.25) Dollars thirty-five (35) days thereafter when the work has been formally accepted by the Park Commission.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. ofmthe Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, include of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(SIGNED) WILLIAM MARTIN & SONS
By William Martin
William R. Martin
Parties of the First Part

BOARD OF PARK COMMISSIONERS

ACKNOWLEDGEMENT (SEAL)

(Sgd) By J. J. Patridge
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By WALTER A. DOLD
Deputy City Attorney "

Emulsified Asphalt on Paths at Duboce Sq., St. Mary's Sq., Alamo Square, Lafayette Sq., Alta Plaza Sq. and Washington Square- Contract:

"THIS AGREEMENT, made this 12th day of June, A.D., 1942, by and between FAY IMPROVEMENT COMPANY, a California Corporation, doing business at the Phelan Building, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

CONSTRUCTION OF AN EMULSIFIED ASPHALT SURFACE ON PATHS AT DUBOCE SQUARE, ST. MARY'S SQUARE, ALAMO SQUARE, LAFAYETTE SQUARE, ALTA PLAZA SQUARE, AND WASHINGTON SQUARE, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and speci-

fications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Sixteen thousand six hundred one and 50/100 Dollars ($16,601.50) Payable as follows: Twelve thousand four hundred fifty-one and 13/100 Dollars ($12,451.13) when work is completed; Four thousand one hundred fifty and 37/100($4,150.37) forty-five (45) days after completion and work has been formally accepted by party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have

hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

THE FAY IMPROVEMENT COMPANY

ACKNOWLEDGE-MENT (Sgd)By PAUL B. FAY, President (SEAL)

Party of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES (SEAL)
Secretary

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

(Sgd)BY W.A.DOLD
Deputy City Attorney

Signed, Sealed and Delivered in the presence of

(SGD) JESSE M. WHITED

Notary Public in and for the City and County of San Francisco, State of California, 760 Market Street. My Commission expires November 25,1943. "

Installing Irrigation Systems in Alta Plaza, Dubose Square, Sutro Heights Park, San Francisco, Cal.- Contract:

"THIS AGREEMENT, made this 15 day of June, A.D., 1942, by and between I.G. HALL and T.C.BINKLEY, a partnership, d.b.a. ASSOCIATED ENGINEERS at 981 Folsom Street, San Francisco, California, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park

hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

THE FAY IMPROVEMENT COMPANY

ACKNOWLEDGE-MENT (Sgd) By PAUL B. FAY, President (SEAL)

Party of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES Secretary (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

(Sgd) BY W.A.DOLD
Deputy City Attorney

Signed, Sealed and Delivered in the presence of

(SGD) JESSE M. WHITED

Notary Public in and for the City and County of San Francisco, State of California, 760 Market Street. My Commission expires November 25,1943. "

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"THIS AGREEMENT, made this 15 day of June, A.D., 1942, by and between I.G. HALL and T.C.BINKLEY, a partnership, d.b.a. ASSOCIATED ENGINEERS at 981 Folsom Street, San Francisco, California, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park

Commissioners, all the following work in the City and County of San Francisco, to-wit:

INSTALLING IRRIGATION SYSTEMS IN ALTA PLAZA, DUBOCE SQUARE, SUTRO HEIGHTS PARK, SAN FRANCISCO, CALIFORNIA.

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposal therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit: Ten thousand three hundred ninety-eight and 65/100 ($10,398.65) payable as follows: Seven thousand seven hundred ninety-eight and 98/100 ($7,798.98) when work is completed. Two thousand five hundred ninety-nine and 67/100 ($2,599.67) thirty-five (35) days after completion, and work has been formally accepted by party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ASSOCIATED ENGINEERS

ACKNOWLEDGEMENT

(Sgd) BY H. BINKLEY
I. G. Hall

Parties of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd) By J. J. PATRIDGE (SEAL)
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) BY WALTER A. DOLD
Deputy City Attorney "

Replacing 10" Recirculating Heating System and Pipe Line at H.F. Swimming Pool, San Francisco, Cal.- Contract:

"THIS AGREEMENT, made this 12 day of June A. D., 1942, by and between O'MARA AND STEWART, LTD., a California Corporation, doing business at 218 Clara Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration herein-

after mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

REPLACING 10" RECIRCULATING HEATING SYSTEM AND PIPE LINE AT HERBERT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Four thousand three hundred eighty-three and 00/100 ($4385.00) Payable as follows: Three thousand two hundred eighty-seven and 25/100 ($3,287.25) when work is completed. One thousand ninety-five and 75/100 ($1,095.75) thirty-five days after completion and work has been formally accepted by party of second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

O'MARA & STEWART, LTD. (SEAL)

(Sgd) By W. D. STEWART, Pres.

ACKNOWLEDGEMENT

Party of the First Part

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By J. J. PATRIDGE
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(SGD) BY WALTER A. DOLD
Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Thomas P. Vaughan
Secretary

San Francisco, California
July 24, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 23, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of July 9, 1942.

G.G. Park Band - Purchase of Music:

A request from Ralph Murray, Band Director, Golden Gate Park, that $150.00, in addition to the $50.00 granted at the last meeting of the Board, be earmarked for purchase of musical scores for use in Sunday concerts for the fiscal year 1942-43. On motion of Commissioner Sandy, duly seconded, the request was granted.

Tea Garden - Condition of Buildings & Structures:

The Board considered a report from Dr. J. C. Geiger, Director of Public Health, regarding the condition of the building and structures within the Tea Garden. After discussion, the report was referred to the Commission as a whole for investigation and report at the next meeting.

Tea Garden - Lease of:

The Secretary was instructed to consult the City Attorney regarding the possibility of leasing the Tea Garden to private concessionaires.

Aquatic Park - Work Order for Temporary Grains:

The Board then considered a communication from Mr. A. D. Wilder, Director, Department of Public Works, requesting a Work Order for $1500.00 to commence

construction of additional temporary groins at Aquatic Park, in order to retain the maximum sand deposits. At the request of Commissioner Lermen, the matter was continued until the next meeting to permit further investigation.

Sharp Park Camp - Renewal of Lease by U.S.Govt.:

The Board next considered a communication from the Department of Justice, Immigration and Naturalization Service, requesting renewal of lease on property and buildings located at Sharp Park Camp. In view of recent Federal legislation the renewal was held in abeyance and the Secretary was instructed to confer with the City Attorney concerning execution and renewal of all government leases.

G.G.Park Stadium - Renewal of Lease by U.S.Govt.:

The Board considered the request of the 216th Coast Artillery for renewal of the lease covering the Golden Gate Park Stadium area. Commissioner Lermen stated that Lieutenant Lilygren had stipulated that the term "Parking area" contained in the lease referred to the area immediately adjacent to the stables and not to that area within the stadium. The Secretary was instructed to obtain confirmation of this understanding with Lieutenant Lilygren, in writing. The matter of renewing the lease was held in abeyance pending consideration by the City Attorney.

Columbia Sq.- Proposed Leasing of by U.S.Govt.:

The Board then considered the request of the War Department, Division Engineer Office, requesting a lease on Columbia Square. In accordance with the above outlined procedure, the lease was held in abeyance pending consideration by the City Attorney.

Union Square Garage Landscaping - Extension of Time:

A communication from the Leonard Coates Nurseries, Incorporated, requesting an extension of time of the contract for landscaping Union Square was next presented. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, a thirty (30) day extension was granted.

Yacht Harbor Extension #3- Extension of Time:

On motion of Commissioner Lermen, duly seconded and carried, the Board next granted a ninety (90) day extension of time to the Healy-Tibbitts Construction Company for completion of the 3rd Unit of construction of Yacht Harbor Extension.

Fuhrman Bequest Production Agreement re Oil Properties:

The Board next considered the Production Agreement between the City and County of San Francisco and William Boyles, of Kern County, California, pertaining to the operation of the oil properties derived from the Fuhrman Bequest. After discussion, on motion of Commissioner Lermen, duly seconded and unanimously carried, President Fleishhacker was authorized to execute the agreement, and the Secretary was instructed to write to Mr. Phillips, Director of Property, setting forth the Commission's express wishes, that the procedure outlined in Section 10 of the Agreement, and more particularly the phrase

> "* * * provided, however, that no expenditures shall be incurred by the Contractor without written approval from the Director of Property first had and obtained." * * *

be strictly followed.

S.F.Art Commission Res. No. 478-1942-S re Fountain "Dancing Sprites":

The Secretary presented the following resolution of the San Francisco Art Commission, approving the design and location of the fountain "Dancing Sprites" generously proffered by Mrs. James L. Flood:

" FOUNTAIN DANCING SPRITES

"RESOLUTION # 478-1942-S

"WHEREAS - The Honorable Board of Park Commissioners by Resolution #613, has accepted as a gift, the fountain "Dancing Sprites" generously proffered by Mrs. James L. Flood; and

"WHEREAS - At a meeting of the Committee of Painting and Sculpture of the Art Commission held on June 2, 1942, the design of the said bronze fountain H. Gieber, Sculptor, was approved; and

"WHEREAS - At a regular meeting of the Honorable Board of Park Commissioners held June 25,1942 - 'Commissioner Lermen reported that Mr. Edward L. Frick, Mr. Julius Girod and he had visited Huntington Square, and they had agreed as to where this piece of statuary should be placed. Assistant Superintendent Julius Girod was instructed to give a report at the next meeting as to the cost of placing this statuary in said location'.

"BE IT RESOLVED - At a regular meeting of the Art Commission held Wednesday, July 15, 1942, Room 236 - City Hall, at 11 A.M., the Commission does hereby approve the submitted design and location for said work of art.

ART COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

(Sgd) JOSEPH H. DYER, JR.
Secretary "

Mt. Lake Park-Roof Repairs Pinochle Pavilion:

The Board next considered a letter from Supervisor Gerald J. O'Gara enclosing a petition signed by 28 citizens requesting that the roof of the Pinochle Pavilion in Mountain Lake Park be repaired. After discussion, the matter was referred to Commissioner Lermen and Assistant Superintendent Julius Girod, with full power to act.

No. Calif. Fed. of Folk Dancers - Request for use of Children's Qtrs Area - July 26,1942:

The request of the Northern California Federation of Folk Dancers, over the signature of Norah G. Porter, Secretary, Co-Op Fun Club, to hold a festival July 26,1942, on the lawn near the playground building in the Children's Quarters area of the park was next presented. On motion duly made and unanimously carried, the request was granted.

Union Square - Protest against Use of Yew Trees in Landscaping:

The communication of Richard Deering, forwarded to the Commission by Dr. J. C. Geiger, Director of Public Health, protesting against the use of Yew trees in the landscaping of Union Square was next considered, and ordered filed.

S.F.Lawn Bowling Club - Request for Immediate Repair to Roof:

The Board also considered the communication from Mr. Charles J. Geddes, Secretary, San Francisco Lawn Bowling Club, requesting immediate repair to the roof of the Bowling Club Clubhouse. On motion, duly seconded and unanimously approved, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

S.F.Munic.Parks Employees' Union re Change of Schedules of Certain Monthly Employees:

The Board next considered a communication from Mr. P. A. Conroy, Secretary, San Francisco Municipal Parks Employees' Union, Local 311, protesting the change of working schedules for Janitresses and Recreation employees, and requested that the matter be referred to Commissioner Sandy. So ordered.

S.F.Zoological Gardens - Police Protection:

President Fleishhacker reported that he had conferred with His Honor, the Mayor, and Assistant Controller Ross, concerning police protection at the San Francisco Zoological Gardens in the event of bombing. It was agreed that additional protection was necessary, but that the Park Commission would be required to provide the necessary funds.

The Secretary was instructed to prepare a requisition for firearms and ammunition in accordance with the report received from Deputy Chief Michael Riordan.

Proposed Ordinance Expediting Leasing of Properties to U.S.Government:

Commissioner Lermen reported he had been advised that due to the previously mentioned recent Federal legislation the City Attorney was preparing an

ordinance for presentation to the Board of Supervisors that would expedite the leasing of properties to the United States Government. This action would relieve the Park Commission of the necessity of obtaining ratification of each individual lease, by ordinance of the Board of Supervisors, and would provide a more orderly and proper manner in which to proceed in the matter of leasing properties to the United States Government.

Fountain - "Dancing Sprites":

Commissioner Lermen then reported that as a result of an interview with Mr. Edward L. Frick, of the San Francisco Art Commission, it was suggested that the foundation for the fountain "Dancing Sprites" be placed upon a mound of earth approximately 1½ feet high and that the foundation and basin be made of concrete; the mound to be landscaped with lawn and flowers.

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, was instructed to prepare an estimate in accordance with the above suggestion, for report at the next meeting.

Survey re Storing Space for Fire Equipment for Civilian Defense:

Commissioner Lermen then requested Mr. Joseph R. Hickey, Supervisor, Recreational Activities, to make a report on the result of the survey requested by Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, in behalf of the Civilian Defense authorities, of the possibilities of storing fire equipment in Kezar Stadium, Lincoln Park Clubhouse and the San Francisco Zoological Gardens. Mr. Hickey reported that, together with Mr. Dodge Riedy, City Architect, Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, they had

visited the three locations mentioned and found them suited for this purpose, but it was necessary certain repairs be made before all of the locations could be used. He further reported that Mr. Riedy had stated that in the event these locations were used for that purpose, the necessary repairs would be made and paid for by the Civilian Defense authorities.

President Fleishhacker stated that it would be advantageous to have fire equipment stored at the S. F. Zoological Gardens inasmuch as the equipment would be useful in the event of an emergency, due to the fact that there is no fire station in that immediate vicinity.

On motion of Commissioner Lermen, duly seconded and unanimously passed, the Secretary was instructed to notify City Architect Dodge Riedy and Acting Chief Engineer Sullivan that permission had been granted by the Board of Park Commissioners to the Civilian Defense authorities to store fire equipment in the above locations in accordance with the provisions of Mr. Hickey's report.

Gas House Cove-Properties now Available for Purchase:

Commissioner Lermen then read a communication from the Honorable John L. McNab, attorney-at-law, stating that certain properties belonging to his client in the vicinity of Yacht Harbor were now released from litigation, and inquiring as to whether or not the Park Commission was interested in purchasing them. On motion duly made, seconded and unanimously passed, the matter was referred to Mr. Hickey for investigation and report.

Earl T. Meagles-
Ol Chauffeur-
Status of:

Commissioner Sandy reported that he had conferred with Mr. William L. Henderson, Personnel Director and Secretary of the Civil Service Commission, concerning the status of Earl T. Meagles, Ol Chauffeur, in regard to rescinding the Board's action of granting Mr. Meagles a military leave of absence. It was the opinion of Mr. Henderson that inasmuch as Mr. Meagles had been rejected by the army due to a minor physical incapacity, that he should be reinstated to his position with the Park Department. On motion of Commissioner Sandy, duly seconded and unanimously passed, the military leave of absence previously granted Mr. E. T. Meagles, Ol Chauffeur, was rescinded.

McLaren Park-
Naming of
"Gilligan
Drive":

Commissioner Sandy then reported that he had investigated the feasibility of naming the main drive through McLaren Park in honor of Mr. Christopher Gilligan, an honored and pioneer resident of that district, and as a result thereof was of the opinion that the driveway should be so named. On motion duly seconded and unanimously passed, the following resolution naming the driveway "Gilligan Drive" was adopted and the Secretary was instructed to forward copies to Commissioner Sandy for presentation to the Gilligan family:

Res. No. 653

RESOLUTION NO. 653

WHEREAS the late Christopher Gilligan, honored and pioneer citizen of San Francisco, and a resident of Visitacion Valley for over a period of eighty years; and

WHEREAS the late Christopher Gilligan, having devoted a full lifetime to the improvement and betterment of that vicinity, and having endeared himself in the hearts of the people there resident,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, in honor of the late Christopher Gilligan, recommend that the driveway extending through McLaren Park from Persia Avenue to Visitacion Avenue be named and hereinafter designated as "GILLIGAN DRIVE".

Sharp Park-Property Owners' Complaint re Use of by U.S.Govt.:

Mr. Joseph R. Hickey, Supervisor, Recreational Activities, reported that he had contacted Messrs. Ross & Ross, attorneys-at-law, Redwood City, California, regarding their communication stating that the Park Commission has leased certain properties belonging to their clients to the United States Government, and requested them to specify exactly what properties were referred to in their letter. Mr. Hickey further stated that to this date he has received no reply in answer to his request. Postponed until the next meeting.

Cost of Improvements - Model Yacht Lake:

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, then requested that the report on the estimate of improvements to the shore line of Model Yacht Lake be put over until the next meeting. So ordered.

Arboretum - Regulatory Signs:

Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, requested that two each of the following signs be authorized and furnished for placement in the Arboretum:

STRYBING ARBORETUM & BOTANIC GARDEN

Open to visitors daily

Hours: 8 A. M. to 5 P. M. on Weekdays
10 A.M. to 6 P. M. on Sundays & Holidays

Pedestrians must use pathways

Animals and vehicles prohibited

It is unlawful to remove or damage flowers and plants, or to deposit refuse

Tripods must be set on pathways only

By order BOARD OF PARK COMMISSIONERS

On motion of Commissioner Lermen, duly seconded and unanimously passed, Assistant Superintendent Julius Girod was instructed to obtain the necessary signs and to have them properly placed.

The Secretary presented:

Brd of Supvrs. Bill No. 1752 Ord. No. 1677 (Series 1939) Ratifying Modification of Lease - H.S. Peterson Concession, Gas House Cove:

" NOTICE OF FINAL PASSAGE

"BILL NO.1752 ORDINANCE NO.1677
(Series of 1939)

"RATIFYING A MODIFICATION OF A LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND HAROLD S. PETERSON, LEASING TO SAID HAROLD S. PETERSON A CERTAIN WHARF AND A BOAT MOORING AND FISHING CONCESSION OFF OF BEACH STREET BETWEEN LAGUNA AND BUCHANAN STREETS AND ADJACENT TO THE UNITED STATES TRANSPORT DOCK WHICH SAID WHARF AND BUILDINGS PERTINENT THERETO ARE COMMONLY KNOWN AND DESIGNATED AS PETERSON'S WATER TAXIS

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 6,1942.

"Ayes: Supervisors Colman,Gallagher,Green, MacPhee,Mead, Meyer, O'Gara, Roncovieri,Uhl.

"Absent: Supervisors Brown, Shannon

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Approved, San Francisco, July 8, 1942.

" ANGELO J.ROSSI, Mayor "

Brd of Supvrs Bill No.1751 Ord. No.1688 (Series 1939) Approving Certain U. S. Government Leases:

" NOTICE OF FINAL PASSAGE

"BILL NO.1751 ORDINANCE NO. 1688
(Series of 1939)

"APPROVING CERTAIN LEASES ENTERED INTO BETWEEN THE BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE UNITED STATES GOVERNMENT LEASING CERTAIN PARK PROPERTIES TO THE UNITED STATE FOR THE USE OF THE UNITED STATES ARMY DURING THE EXISTING EMERGENCY, viz: FLEISHHACKER BATHHOUSE(Old Tennis Court, The Picnic Ground), NORTH CLUBHOUSE POLO GROUND TUNNEL, ETC., AQUATIC PARK CENTER AND AQUATIC PARK PIER.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 6, 1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

"

DAVID A. BARRY
Clerk

" Approved San Francisco, July 14,1942.

ANGELO J. ROSSI
Mayor "

Scrap Rubber-Receipt for:

A receipt from the Tidewater Associated Oil Company in favor of the City and County of San Francisco for 60 lbs. of scrap rubber obtained from Yacht Harbor.

Bicyclists in G. G. Park - Regulatory Signs:

The Secretary then read the following communication from Charles W. Dullea, Chief of Police:

"

Police Department
CITY AND COUNTY OF SAN FRANCISCO
Office of
Chief of Police
Hall of Justice

"Refer No.55485-12

"

July 17,1942

San Francisco,Calif.

"Thomas P. Langdon, Secretary
Park Commissioners
Park Lodge, San Francisco

"Dear sir:

In reply to your letter of July 13, re bicycles and bicycle riders, as this mode of transportation is becoming more and more popular, and there is no area or space provided for them in the park, they are using the foot paths more extensively.

" It would be a good idea if there were some signs erected along the pedestrian paths warning the cyclists that such paths were not to be used by them.

" Orders have been issued to members of this department on duty in the park to stop cyclists from using the foot paths, and to make arrests when violations are persisted in, and this matter will receive all possible attention in the future.

"

Yours very truly

"

(Sgd) CHARLES W. DULLEA
Chief of Police "

552-s2

On motion of Commissioner Lermen, duly seconded and unanimously passed, the Assistant Superintendent, Julius Girod, was instructed to proceed in accordance with the advice outlined in the Police Chief's letter in the matter of constructing and placing the regulatory signs.

Parkside Improvement Club -Refund of $10.00 deposit (May-Day Celebration, McCoppin Square)

The Secretary further presented a letter from the Parkside District Improvement Club, over the signature of Mrs. R. A. Powell, Secretary, requesting a refund of the $10.00 deposit covering three Maypoles used at the May-Day Festival sponsored by the Parkside District Improvement Club on May 10, at McCoppin Square. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to refund the deposit.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lot 10, Block 6065, McLaren Park, at tax sale July 1, 1942, for $13.82; to be paid from the McLaren Park Land Purchase Appropriation.

Arboretum - Purchase of trees, shrubs, etc. from Winchester, England:

A communication from Hillier & Sons, Winchester, England, was considered by the Board, stating it was now possible for them to make delivery of various trees, shrubs and plants for the Arboretum, subject to the hazard of war-time delivery. Referred to Assistant Superintendent Julius Girod for investigation and report.

The following resolutions were then adopted by the Board:

Res. No. 648- Work Orders:

RESOLUTION NO. 648

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve

the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
202	Park Commission	For removing sand on Beach opposite Great Highway. (Emergency)	$ 569.20

Res. No. 649- Credit Order Ralph Murray:

RESOLUTION NO. 649

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order in the amount of $344.58 be issued against the contract with Ralph Murray, Director of the Golden Gate Park Band; this being the balance left of the funds set aside for Concerts after the contract has been fulfilled in all respects by both Mr. Ralph Murray and the Park Commission.

Res. No. 650- Purchase of Equipment, 1942-43:

RESOLUTION NO. 650

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following equipment, during the current fiscal year, be and is hereby approved:

GENERAL DIVISION

1	Austin Western Patrol Sweeper for Great Highway, Zoo and Drives	$4700.00	
1	Circulating Heater for Engineers' Office	30.00	
1	Spray Pump and Tank	500.00	
1	Toro Park Special Mower	500.00	
	Replacement of Play Apparatus - G.G. Park	1200.00	
	Miscellaneous	75.00	
			$7,005.00

ZOO DIVISION

1	Bilge Pump for Lion Moat	$ 300.00	
6	12-Gauge Repeating Shotguns	)	
6	30--06 Calibre Winchester Rifles-Model No.70	) 625.00	
			$ 925.00

RECREATIONAL DIVISION

1	Toro Tractor Mower	1,300.00	
			1,300.00
		TOTAL	$ 9,230.00

Res. No. 651- Allotments & Transfers:

RESOLUTION NO.651

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation

212.350.03-Foodstuffs-Commissary Division	$ 18,000.00
212.300.03-1 Materials and Supplies for Resale-Commissary Division	2,800.00

TRANSFERS

From: Appropriation	To: Appropriation	
212.400.01 Equipment Gen'l Div.	212.400.02 -Equipment, Zoo Div.	625.00
212.120.01 Temporary Salaries - Gen'l Division	212.130.01-1 Wages Construction and Repairs-Gen'l Div.	870.40

Res. No. 652- Payments:

RESOLUTION NO.652

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RAPHAEL COMPANY

First Payment - painting Kezar Basketball Pavilion $ 1,024.50

ANTONE PETERSEN & SONS

Repainting Harding Clubhouse 605.00

ANTONE PETERSEN & SONS

First Payment - Construction of Tool House - Sharp Park Golf Course 1,219.50

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas L. Vaughan
Secretary

San Francisco, California
August 14, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 13, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen

Absent:

Commissioner Parker S. Maddux
Commissioner George H. Sandy

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of July 24, 1942.

Bernal Progressive Club, Inc. Proposed Resolution & plans Bernal Hrs. Rec. Ctr. Mr. John L. Silvey, President, Bernal Progressive Club, Inc., addressed the Board urging the adoption of the following resolution:

" August 10, 1942

"WHEREAS, there is an urgent need for park and playground facilities in the Bernal Heights District; and

"WHEREAS, the City and County of San Francisco has acquired an acreage suitable for the above purpose within the area bounded by Bernal Heights Boulevard; and

"WHEREAS, this acreage, in its present ungraded state, is of no value for this or other purpose; and

"THEREFORE; the Bernal Heights Progressive Club urges that the Board of Park Commissioners proceed with the grading of the site bounded by Bernal Heights Boulevard.

"The undersigned, and committee, will appear before your Board this Thursday, August 13th, to present drawings and diagrams to demonstrate more clearly the merits of this plan.

Respectfully submitted,
BERNAL HEIGHTS PROGRESSIVE CLUB, INC.
JLS/fc John L. Silvey (signed) - President"

Mr. Silvey also presented the Board with a sketch of the proposed Bernal Heights Recreation Center. After discussion, the matter was referred to Commissioner Lermen for consideration and investigation.

Battery N, 6th C.A. request permission to erect a bldg. for light & power plant.

The Board then heard Lieutenant Smith, representing Captain Manuel, Battery N, Sixth Coast Artillery, who requested permission to erect a building for the purpose of housing a portable light and power plant in the parking area at the intersection of Lincoln Way and Great Highway. The matter was referred to Commissioner Lermen with full power to act.

V. Fowler Marina Imp. Assn. request for fertilizer.

Mrs. Violet Fowler, representing the Marina Improvement Association, also addressed the Board, requesting that fertilizer be provided for the landscaping of the rear of the North End Police Station. Referred to Assistant Superintendent Girod with full power to act.

Tea Garden-raze bldgs. reconstruct kitchen.

Assistant Superintendent Girod then presented a report covering the condition of structures within the Tea Garden with recommendations that certain of them be razed. He also presented an estimate of $575.00 to reconstruct the entire kitchen building. The report and estimate were accepted and Mr. Girod was instructed to proceed with the work.

Request from Sailors' Un. of Pac. for mooring space at Yacht Harbor.

The Board next considered a report from Mr. Joseph R. Hickey, Director of Recreational Activities, concerning a request received from the Sailors' Union of the Pacific, through the Mayor's Office, that mooring space be provided rent free at Yacht Harbor for a vessel to be used for training seamen to man the ships operated by the United States Merchant Marine. After discussion, and on motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously passed, the matter was referred to Commissioner Sandy with

of Honor proper was not under the jurisdiction of the Park Commission, it might well be that a hand rail should be erected on the steps referred to for the protection of all concerned. After discussion, and on motion of Commissioner Lermen, duly seconded, and unanimously carried, Assistant Superintendent Girod was instructed to investigate the matter and to erect the requested hand rail, if his investigation disclosed its necessity.

Theft and Valdalism Golden Gate Park.

A communication from Richard Tomkinson was next considered, complaining of repeated and varied depredations and nuisances committed in Golden Gate Park. The Secretary was instructed to mail a copy of Mr. Tomkinson's letter to Police Chief Charles W. Dullea and to Police Captain McGuire of the Richmond Station.

Union Square Garage-opening ceremony Sept. 9.

The Board considered a communication from Carlton H. Wall, President, Union Square Garage Corporation, stating that he was arranging, subject to the approval of the Mayor and the Park Commission, a special ceremony on September 9 in conjunction with the opening of the Union Square Garage and requesting the participation and co-operation of the Park Commission. Referred to President Fleishhacker and Assistant Superintendent Julius L. Girod with full power to act.

Enabling Ordinance re Fuhrman Estate.

The Secretary then presented a communication from Eugene J. Riordan, Acting Director of Property, together with a copy of the proposed enabling ordinance to lease portions of land bequeathed jointly to the Park Commission and the Library Commission by Alfred Fuhrman, deceased, for approval of the Park Commission.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the proposed ordinance was approved, and the Secretary was instructed to execute the instrument subject to confirmation of Commissioner Lermen.

Offer from Pac. Nat'l Bank purchase 600 shares Shasta Stock.

The Board next considered an offer of $5.00 per share for 600 shares of Shasta Stock, a holding of the Fuhrman bequest, from E. P. Hickman, Chairman, Board of Directors, Pacific National Bank. Mr. Fleishhacker stated he had obtained a second offer of $6.50 per share from another source. On motion of President Fleishhacker, duly seconded, and carried, the offer was referred to Commissioner Lermen for investigation.

Offer R.L. Rossi lease barns So. Park Road.

The offer of Richard L. Rossi, et al, to lease the barns and surrounding grounds adjacent to South Park Road, as shown by a diagram made part of the offer, was considered and rejected by the Board as a matter of policy.

Res.No.657 lease Lee Dougan Golf Practice Range.

RESOLUTION NO. 657

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into a lease and execute the same for and in behalf of the Board of Park Commissioners with Lee Dougan, covering a parcel of land used as a Golf Practice Range near the Fleishhacker Playfield for a term of one year, with a one year option of renewal at a monthly rental of Fifty Dollars ($50.00).

Repairs to Fleishhacker Bath House.

President Fleishhacker reported that he had received a communication from Bruce A. Crayne, Captain, Corps of Engineers, Liaison Utilities Engineer, Northern California Rents and Claims Board, advising the Park Commission to proceed with the repairs to the electrical circuits at Fleishhacker Bath House,

in the amount of $176.45, in accordance with the estimate therefor, and requesting that upon completion of the work, an invoice in that amount be presented to the War Department for reimbursement.

Union Square Installation of Flag Poles and Flags.

President Fleishhacker then reported that an improved method has been devised, which meets with the approval of W. C. Hubner, Purchaser of Supplies, for the installation of flag poles and flags at Union Square. On motion of Commissioner Budde, duly seconded, and carried, Assistant Superintendent Girod was instructed to install the flag poles in accordance with the above plan and to obtain the necessary flags.

Resolution No. 660 - Market St. Railway Co. busses to run on certain property under Park Comm.

The Board next ratified President Fleishhacker's action in granting permission to the Market Street Railway Company to run busses on certain property under the jurisdiction of the Park Commission for the benefit of soldiers quartered at Fort Funston, and unanimously adopted the following resolution covering the continued operation of the Market Street Railway Company busses passing through Park property, designating a specific route.

RESOLUTION NO. 660

WHEREAS the Honorable Angelo J. Rossi, Mayor of the City and County of San Francisco, addressed to the President of this Commission a letter, under date of August 3, 1942, as follows:

"CITY AND COUNTY OF SAN FRANCISCO
MAYOR'S OFFICE
200 CITY HALL

August 3, 1942

"Honorable Herbert Fleishhacker
President, Park Commission
200 Bush Street
San Francisco California

"Dear Commissioner:

"I am in receipt of a request from Colonel Sheldon Smith, Post Commander, Fort Funston, San Francisco, asking that some transportation be made available to the men stationed at the Fort. At

"the present time some of these boys are forced to walk as much as three miles to get to or from Fort Funston.

"I have discussed the matter with the Manager of Public Utilities for the City and County and find it would be impossible for the Municipal Railway to provide an extension from the present terminus of the "L" line to the Fort.

"On the other hand, the Market Street Railway Co., which already has a motor coach line ending at Sloat Blvd., and the Skyline Connection, is very willing to cooperate with the Armed Forces of the United States in this emergency by extending its service commencing at Sloat Blvd. and Skyline Connection, over Skyline Connection to Sunset Blvd. to the Fort Funston Gate, thence to the Great Highway and return to the point of commencement of Sloat Blvd.

"This area being under the jurisdiction of the Park Commission, I hereby recommend to your Honorable Commission that, due to the emergency, permission be granted to the Market Street Railway Company to extend its service as outlined above for the duration of the emergency. The Market Street Railway Company informs me that as soon as this request is concurred in service may commence.

"Yours sincerely,

"(Sgd) ANGELO J. ROSSI
Mayor "

NOW, THEREFORE, BE IT RESOLVED that permission be and is hereby given to the Market Street Railway Co. to extend its motor coach line service commencing at Sloat Blvd. and Skyline Connection, over Skyline Connection to Sunset Blvd. to the Fort Funston Gate, thence to the Great Highway and return to the point of commencement at Sloat Blvd., for the purpose of affording transportation to the men stationed at Fort Funston, San Francisco. Said service to continue for the duration of the present emergency, except as hereinafter stated.

BE IT FURTHER RESOLVED that the permission hereby granted is subject to revocation or change in any respect by the Park Commission after five (5) days notice of its intention so to do, to be given to the Market Street Railway Co.

AND BE IT FURTHER RESOLVED that the Market Street Railway Co. must assume full responsibility for the safeguarding of the passengers on such busses and hold harmless the Park Commission from any and all responsibility for injuries to personal property because of the condition of the roads over which the said busses may travel.

Yacht Harbor Overhead Wiring - Coast Gd.

The Board then ratified President Fleishhacker's action granting the United States Coast Guard permission to install overhead wiring across Yacht Harbor Peninsula, in accordance with the diagram attached to the request made by the Coast Guard over the signature of S. D. Johnson, Lieutenant Commander. Mr. Grabow, Director of Engineering and Landscape Design, was instructed to inspect the wiring during its installation to determine that the regulations of the Department of Electricity are not being violated and that the properties under the jurisdiction of the Park Commission are being protected.

Approval of ticket booths-War Bond Com. Washington Square.

The President's action in giving approval to the War Bond Committee to install ticket booths and platforms in Washington Square on Saturday, August 15, 1942, for the purpose of selling war bonds, was ratified on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried.

Improvements S. F. Zoological Gardens.

President Fleishhacker then requested that the improvements and repairs, outlined in the following schedules, be approved for the San Francisco Zoological Gardens:

BEAR PITS

Install approximately 512 lin. ft. of basalt block curb 4 in. high along entire front of bear pits.

Basalt Blocks on hand	
Estimate Other Material	$ 6.00
Estimate Labor	60.00

Raise surface of pavement at curb by using bitumuls trowel coat, along fence, to create a slope to the drains.

Estimate Material Cost	35.00
Estimate Labor Cost	45.00

BEAR PITS (Cont'd)

Improvements to walk - six 1/2 in. mesh sump baskets - make in shop - to catch peanut shells, etc. in sumps of the walk.
Material Available
Estimate Labor Cost $ 12.00

Turn five 2 in. hydrants, and nipple the hose connections so that hose can be attached outside of fence.
Material Available
Estimate Labor Cost 10.00

Total Estimate Material Cost	$ 41.00
Total Estimate Labor Cost	127.00
Total Estimate Cost	$ 168.00

SEAL PIT

Improvements to walk - Install 4 in. basalt block curb back of fence line around seal pit.
Basalt Blocks Available
Estimate Other Material $ 12.00
Estimate Labor Cost 15.00
Total Estimate Cost $ 27.00

Install two 1/2 in. mesh sump baskets in walk at Aviary.
Material Available
Estimate Labor Cost $ 4.00

MONKEY ISLAND

Install approximately 510 ft. of 4 in. high basalt block curb around Monkey Island. Raise surface of pavement at curb by using bitumuls trowel coat to create a slope to the drains.
Basalt Blocks Available
Estimate Other Material $ 41.00
Estimate Labor Cost 105.00
Total Estimate Cost $ 146.00

Install four 1/2 in. mesh sump baskets in sump at Monkey Island.
Material Available
Estimate Labor Cost $ 8.00

WALK AT WEST END OF PACHYDERM HOUSE

Grade and surface 6 ft. X 90 ft. path from west end of Pachyderm House to west entrance of Pachyderm Building of the north side.
Material Cost $ 20.00
Labor Cost 50.00

Grade and surface path at west end of Pachyderm House 150 ft. X 20 ft.
Material Cost 30.00
Labor Cost 60.00
Total Estimate Cost $ 160.00

EQUIPMENT FOR SEAL POOL ACT

Estimated cost to install overhanging fence on wall - Material mainly from salvage	
Labor and Material	$ 100.00
Slide and Platform	
Material	50.00
Labor	70.00
	$ 220.00

On assurance of Carey Baldwin, Director, San Francisco Zoological Gardens, that the work is essential for the proper conduct of the Zoological Gardens and of the Secretary that moneys have been provided for that purpose in the budget, a motion was made by Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, that the work be ordered done.

Possibility of State Contribution to Clearing Sand Obstruction from ocean front.

President Fleishhacker next presented the following communication, addressed to Thomas Langdon, Secretary of the Park Commission, over the signature of T. A. Brooks, Chief Administrative Officer:

"CITY AND COUNTY OF SAN FRANCISCO
"OFFICE OF CHIEF ADMINISTRATIVE OFFICER
"August 4, 1942

"Mr. Thomas Langdon, Secretary
Board of Park Commissioners
Park Lodge
Golden Gate Park

"Dear Mr. Langdon:

"While attending a meeting of the State and County Coordinating Committee on Reemployment recently, I discussed with Mr. Darwin W. Tate, Chief, Division of Parks, State Building, Los Angeles, the possibility of the City and County of San Francisco receiving financial assistance from the State of California to defray the cost of clearing the sand obstruction from the ocean front paralleling Golden Gate Park.

"Mr. Tate informed me that the State would contribute fifty percent of the cost, and if you will contact him he will instruct you as to how to proceed in the matter.

"Very truly yours,
"T. A. Brooks (signed)
"Chief Administrative Officer"

The Secretary then read a copy of a letter to Mr. Tate from President Fleishhacker, written in accordance with the suggestions made orally by Mr. T. A. Brooks, Chief Administrative Officer, suggesting that a conference be arranged and attended by Mr. Tate and the several members of the Park Commission to discuss a procedure by which the State would reimburse the City and County of San Francisco for a portion of the moneys already expended in removing the sand obstruction above referred to, and also to discuss the possibility of a permanent solution to this recurring problem. Mr. Lermen was requested to contact Mr. Milton T. Vanderslice of the State Park Commission and solicit his aid and co-operation in this matter.

Purchase of Property - Gas House Cove

Commissioner Lermen presented a report from Joseph R. Hickey, concerning the feasibility of purchasing certain water lots located north of the line of Lewis Street in the vicinity known as Gas House Cove. The report stated that the lots in question are located in navigable waters and that the United States Government would probably object to a transfer of title, particularly if improvements were made on the location. The report further stated that Mr. Joseph Phillips, Director of Property, will not recommend the purchase. On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was instructed to forward a copy of Mr. Hickey's report to Mr. John L. McNab and to inform him that the Park Commission would not be interested in such purchase for the duration of the war.

Model Yacht Lake Shore Line.

Commissioner Lermen also reported that no funds were available to remodel the shore line of Model Yacht Lake. The Secretary was instructed to inform Mr. Moges of the Model Yacht Club.

War Risk Insurance Sched. Bldgs. and Values.

President Fleishhacker then requested that the Assistant Superintendent and the Secretary compile a schedule of all the buildings and improvements under the jurisdiction of the Park Commission, together with an estimate of their value, so that war risk insurance may be obtained for their protection.

RESOLUTION NO. 661

WHEREAS, the Chief Administrative Officer of the City and County of San Francisco has asked the Board of Supervisors of said City and County for an appropriation of Thirty-six Thousand Dollars ($36,000.00) to pay premiums on War Damage Insurance for the buildings belonging to said City and County and on the contents thereof; now, therefore, be it, and it is hereby

RESOLVED, unanimously by the Board of Park Commissioners that said Chief Administrative Officer and the Purchaser of Supplies of the said City and County be, and they are hereby, requested to include in the coverage under said insurance the buildings under the jurisdiction of the said Park Commission and the contents thereof.

Aquatic Park additional temporary Groins.

Commissioner Lermen requested that the matter of issuing a work order in the amount of $1,500.00 to the Department of Public Works for additional temporary groins at Aquatic Park be put over until the next meeting, due to the illness of Mr. Wilder. So Ordered.

Mun. Park Employees Protest of Work Sched.

Commissioner Sandy's report on the communication from the Municipal Park Employees Union, Local 311, protesting changing of work schedules for janitresses and recreational employees, was ordered put over until the next meeting.

Arboretum - Plants, etc. Hillier & Son, England. Assistant Superintendent Girod reported that an order for the purchase of trees, shrubs, and plants, for the Arboretum had been prepared and forwarded to Hillier and Sons, Winchester, England, and that he was preparing a report on the insurance to cover the shipment for the next meeting.

Golden Gate Park- Signs Prohibiting Use of Bicycles on Paths. Mr. Girod also reported that twelve regulatory signs, prohibiting the use of bicycles on foot paths within the Park, were being prepared at a cost of $3.50 each, and will be installed in the near future.

Union Square- Pigeons. Mr. Girod further reported that he had received the assurances of Mr. Chas. W. Friedrichs of the Society for the Prevention of Cruelty to Animals, that methods had been devised to eliminate the pigeon menace at Union Square. Referred to President Fleishhacker and Assistant Superintendent Girod with full power to act.

Union Square- Installation of Yew Trees. Mr. Girod next reported that the Yew trees installed by G. W. Thomas Drayage and Rigging Company, Inc. in Union Square were put in place by use of a crane in violation of the terms of the agreement for such installation. He further stated that the use of such heavy equipment could very possibly have damaged the membrane structure of the roof of the underlying garage. Mr. Grabow, Director of Engineering and Landscape Design, was instructed to obtain a report from the building inspector on the job and Mr. Timothy L. Pflueger, Architect, reporting as to the extent of damage incurred. If damage has been sustained, the Leonard Coates Nurseries, Incorporated, for which the G. W. Thomas Drayage and Rigging Company, Incorporated, was acting as sub-contractor, is to be informed that they will be held responsible.

Leave of Absence- Russell Huttinger:

The request of Russell Huttinger, 060 Head Gardener, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Joseph B. Schmidt:

The request of Jos. B. Schmidt, 060.1 Foreman Gardener, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Rudolph Bjork:

The Board next granted the request of Rudolph Bjork, W206 Animal Keeper, for a leave of absence, without pay, from July 20, 1942 to July 26, 1942, inclusive.

Huntington Square - "Dancing Sprites" Fountain.

Mr. T. K. Grabow, Director of Engineering and Landscape Design, presented plans and specifications for the foundation of the fountain "Dancing Sprites" to be installed in Huntington Square. The accompanying estimate was for $500.00, $475.00 of which was to cover the work of installing the foundation and $25.00 earmarked for drayage. On motion of Commissioner Budde, and seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to submit the plans and specifications to the Art Commission for its approval. Upon receipt of approval from the Art Commission, Commissioner Lermen volunteered to contact Mrs. Flood and to request her to proceed with the installation of the fountain and inform her that the Park Commission, at

the completion of the work, would provide a suitable inscription.

The Secretary reported:

G.J.Linares letter. The following communication from Mr. Gerald J. Linares, former Secretary of the Park Commission:

"U. S. AIR CORPS

"July 27th, 1942

"To the Honorable
The Board of Park Commissioners
Park Lodge
San Francisco Calif.

"Gentlemen:

"Today I am in receipt of an engrossed copy of Resolution No. 646 - passed by your Honorable Board on the 9th day of July, 1942.

"Allow me, gentlemen, to express to each of you my heartfelt gratitude for the honor you have bestowed on me. I shall now and in the years to come treasure your inspiring words of confidence and encouragement.

"With each new day that I have served you as Secretary, my admiration and esteem for each of you grew greater. I am proud that I had the opportunity to be associated with you.

"Gentlemen, perhaps we shall never meet again, - for my life belongs to our country and whenever and wherever our country needs me, I am happy and willing to follow its dictum.--

"But tonight, - gentlemen, a soldier with tear dimmed eyes, - hopes and prays that he shall have the opportunity to again meet those fine friends, that he respects and honors - in the same way that he respects and honors his own father.-

"Respectfully yours,

"(Sgd) GERALD J. LINARES

"1st Lt. Air Corps"

Golden Gate Park Stadium Lease Agreement.

The following communication from Lieutenant John A. Lilygren, First Lieutenant, 218th CA (AA), Rents and Claims Officer, regarding the meaning of "Parking Area" contained in the Golden Gate Park Stadium lease agreement:

"HEADQUARTERS
"218th COAST ARTILLERY (AA)
"SAN FRANCISCO, CALIFORNIA.

"July 27, 1942.

"Board of Park Commissioners,
City and County of San Francisco,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen:

"Lease of date March 13, 1942, between the City and County of San Francisco, acting through its Board of Park Commissioners, and the United States of America, describes the area leased in Golden Gate Park as follows:

> "All that certain property situate in Golden Gate Park, the County of San Francisco, State of California, described as follows:
> "The Clubhouse north of the Polo Grounds, the road leading from said Clubhouse in an easterly direction, the tunnel directly in front of said Clubhouse running in a southerly direction leading into the Polo Grounds, and stables No. 1 and 2 and the area adjoining thereto. All of these properties more particularly identified in plot plan attached as Exhibit 'A' and made a part hereof. The above-mentioned buildings contain approximately 5700 square feet floor space. The occupied land surrounding said buildings contains approximately 72,300 square feet.
>
> "This lease does not cover, nor was it intended to cover any 'parking area' located within the Polo Stadium proper. The area described refers to the area immediately adjacent to the stables and clubhouse and not to any area within the Polo Stadium.

"John A. Lilygren (signed)
"1st Lt., 218th CA (AA)
"Rents and Claims Officer"

Harding Pk. Fire - 7/26/42.

Report from Mr. J. R. Hickey stating that a fire occurred at the Harding Park Golf Course Club House at 10:45 p.m. on July 26, 1942, destroying one three-seated Chesterfield with leather cushions and a portion of the runner carpet. Ordered filed.

Huntington Square - Matron.

Postal card from C. R. Weymouth, complaining of the employment of a matron at Huntington Square. Ordered filed.

Ralph Murray, Golden Gate Park Band, Permission to employ son as Trumpeter.

Communication from Ralph Murray, Director, Golden Gate Park Band, requesting permission to employ his son as a trumpeter for the band in conjunction with the Sunday concerts, due to the lack of available musicians. On motion duly made and seconded and unanimously carried, the request was granted.

Aquatic Park Breechers Buoy Demonstration.

Communication from Earl F. Smith, Captain, 216th CA (AA), Adjutant, requesting permission for the Boy Scouts of America to hold a breechers buoy demonstration on August 23, 1942 at Aquatic Park. Ordered filed.

Res.No.654 Work Order repairs to Elec.Circ. Fleishhacker Bath House.

RESOLUTION NO. 654

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
205	Department of Public Works (Public Buildings)	Repairing of lighting circuits in basement of Bathhouse and panels on 2nd Floor at H. Fleishhacker Pool. (To be reimbursed by the U.S.Government on completion of job.)	$ 176.45
206	Real Estate Department	To services and expenses re acqutsition of property required for McLaren Park.	200.00
207	Park Commission	Clearing sand on Cross Borders and Sidewalks on Great Highway Esplanade. (170 man days of labor @ $7.60 per day.)	1,466.42

res. No.655 Approval of Contracts' Payments.

RESOLUTION NO. 655

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

JOHN KRAMER
First Payment - for construction of an addition to the Giraffe Barn and Corrals in San Francisco Zoological Gardens. $ 1,224.30

JOHN KRAMER
First Payment - alterations to convenience station at Fleishhacker Playfield Tennis Courts. 1,275.00

RALPH MURRAY
For five (5) concerts @ $339.70 during July, 1942. 1,698.50

CENTRAL CALIFORNIA CONSTRUCTION COMPANY
First Payment - removing skylights and roofing of Kezar Basketball Pavilion. 1,868.75

WM. J. ANDERSON ROOFING COMPANY
Final Payment - Installing Roof Tile on Polo Sheds in Golden Gate Park. 432.75

CENTRAL CALIFORNIA CONSTRUCTION COMPANY
Final Payment - Construction of Lath House in Golden Gate Park Nursery. 322.50

CLERVI MARBLE COMPANY
First Payment - Removing and reinstalling Marble Ceiling over colonnades of Golden Gate Park Bandstand. 1,200.00

ASSOCIATED ENGINEERS
First Payment - Installing Irrigation Systems in Alta Plaza, Duboce Square, Sutro Heights Park. 7,798.98

Res. No.656 Transfers and Allotments.

RESOLUTION NO. 656

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation		To: Appropriation		
212.300.01	Materials & Supplies General Division	212.400.01	Equipment General Division	$ 35.00
212.200.04	Contractual Services Recreational Unit	212.200.04-1	Repairs Electrical system Bathhouse	176.45

Res.No.656 Cont'd.

ALLOTMENTS

Appropriation		
212.800.01	- Fixed Charges - General Division	$ 1,700.00
212.385.02	- Forage & Food for Animals - Zoo Division	500.00
212.130.03-1	- Wages - Construction & Repairs - Commissary Unit	1,800.00
212.130.03-2	- Wages - Temporary - Commissary Unit	2,000.00
212.200.03	- Contractual Services - Commissary Unit	200.00
212.300.03	- Materials & Supplies - Commissary Unit	1,100.00

Res.No.658 Purchase of Ram.

RESOLUTION NO. 658

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

Requisition Number	Description	Estimated Cost
359	1 only Pure Bred Shropshire Ram, 2 years old	$ 35.00

Bd.Supvrs. Res.No.2791 (Series 1939) Land Purchase McLaren Park.

"LAND PURCHASE-McLAREN PARK.

RESOLUTION NO. 2791
(Series of 1939)

WHEREAS, On June 29, 1942, this Board adopted Resolution No. 2736, Series of 1939, approved July 1, 1942, authorizing the Director of Property in behalf of the City and County of San Francisco, a municipal corporation, to bid for Lot 10, in Assessor's Block 6065, San Francisco, California, at the public auction held by the Tax Collector on July 1, 1942; and

WHEREAS, The above mentioned real property lies within the confines of the proposed McLaren Park; and

WHEREAS, At said auction the Director of Property paid the sum of $1.48 for this lot, no higher bids having been made or received; and

WHEREAS, In order to entitle the successful bidder to a deed of the property, the additional sum of $12.34 must be paid to the Treasurer of the City and County of San Francisco.

Bd. Supvrs. Res. No. 2791 Cont'd.

NOW, THEREFORE, BE IT RESOLVED, In accordance with the recommendation of the Park Department, that Joseph J. Phillips, Director of Property, be reimbursed in said amount of $1.48 and that the additional sum of $12.34 be paid to the Treasurer of the City and County of San Francisco, from Appropriation No. 212.600.03, for the purchase of said lot.

BE IT FURTHER RESOLVED, That the City and County of San Francisco, a municipal corporation, does hereby accept a deed to said land from the Tax Collector.

ADOPTED--Board of Supervisors, San Francisco, August 3, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

Approved, San Francisco, Aug. 5, 1942.

ANGELO J. ROSSI, Mayor.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas A. Langdon
Secretary

San Francisco, California
August 28, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 27, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of August 13, 1942.

Lincoln Park - Ferrara Memorial:

Mr. George Travis and Mr. James Vann, representing the Lincoln Park Golf Club, presented the Commission, a sketch of a proposed monument to be erected in memory of the late Charles Ferrara, an outstanding golfer. The Board questioned the advisability of using a large granite memorial for this purpose but was willing to consider a plaque to be placed in the Lincoln Park Club House. The Board then referred this matter to Commissioner Lermen for consideration.

Mission Park - Supervision of children:

A communication from Sonia Ferron, 1013 Shotwell Street, San Francisco, was read requesting the Board to have a male attendant supervising the children at Mission Park in order to protect the small children. It was the opinion of the Board that this was a police matter, and the Secretary was instructed to send a copy of the letter to the Chief of Police.

Playground & Park Conditions during Vacation Period:

The Board considered a communication from M. L. Smith, 2105 Divisadero Street, San Francisco, stating that during school vacation it is impossible for the children to avail themselves of the recreation customarily afforded, due to the fact that too many parks were under repair. The communication was ordered filed.

Mt. Lake Park Playground - Dangerous Conditions:

The Board next considered a communication from Albert M. Meyerfeld, 433 California Street, San Francisco, calling attention to the conditions at Mountain Lake Park Playground, stating that there is no marker on Lake Street to indicate a playground, and requesting that the playground be continuously supervised. The Secretary was instructed to send a copy of this letter to the Chief of Police, and, also, to inform Mr. Meyerfeld that there is continuous playground supervision at Mountain Lake Park.

Mt. Lake Park - Fence and Signs:

The Board then considered a communication from R. H. Donaldson, 1146 Lake Street, San Francisco, complaining of the condition of the fence at Mountain Lake Park and requesting that "Keep Out" signs be placed where they can readily be seen. The communication was ordered filed, and the Secretary instructed to write Mr. Donaldson, stating that these conditions will be corrected.

Kezar Stadium - Claim - Marion Livingston, Deceased:

A letter from John J. O'Toole, City Attorney, was next presented, stating that a claim has been filed by Alan C. Livingston for $40,000.00 arising out of the death of Marion Rasmussen Livingston on June 13, 1942 at Kezar Stadium during the celebration of McArthur Day. The Secretary stated that he had complied with the requests of the City Attorney in giving him excerpts

from the minutes of the Park Commission and the public liability insurance policy, together with a copy of the agreement between the Board of Park Commissioners and the "Win the War Committee". The excerpts from the minutes show that the Park Commission had protected the City and County of San Francisco by requiring that the "Win the War Committee" carry sufficient public liability insurance for the staging of this event. The letter was then ordered filed.

McKinley Square - Table:

The Secretary then read a communication from Julia Hintz, 807 Kansas Street, San Francisco, Secretary of the 20th and Kansas Neighborhood Block Club, requesting the Commission to place a table in McKinley Square. It was the unanimous opinion of the Board that the funds appropriated for McKinley Square should be used for landscaping purposes and consequently it would be inadvisable to provide a table at this time.

Res. No. 665 - Aquatic Park-Housing of Army Chaplain:

RESOLUTION NO. 665

RESOLVED unanimously by the Board of Park Commissioners that the Chaplain of the 216th Coast Artillery, United States Army, billeted at Aquatic Park, be permitted to use the building housing the convenience station and storeroom, located one hundred (100) yards more or less due east of the main Aquatic Park Building, for the purpose of living quarters.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Res. No. 666-G.G. Park-Painting White Line and Erecting Light Standards:

RESOLUTION NO. 666

RESOLVED unanimously by the Board of Park Commissioners that for the duration of the "dim out" regulations occasioned by the present hostilities, and for the purpose of protecting the lives and property of the citizens of the City and County of San Francisco, the Public Utilities Commission be permitted to install a white traffic line following

the route of the Municipal bus line from Tenth Avenue and Fulton Street to Ninth Avenue and Lincoln Way; and

BE IT FURTHER RESOLVED that for the same reasons and for the same period, the Public Utilities Commission be permitted to install four (4) light standards within the area beginning at Ninth Avenue and Lincoln Way and thence northerly twelve hundred(1200) feet; and

BE IT FURTHER RESOLVED that the Public Utilities Commission are required, insomuch as is possible, with due regard to priorities, to install light standards that are comparable and in conformity with other light standards already installed within the boundaries of Golden Gate Park.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Union Square - Extension of Time - Leonard Coates Nurseries, Inc.:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Leonard Coates Nurseries,Inc. was granted a fifteen (15) day extension for the completion of their contract for landscaping of Union Square.

S.F.Municipal Parks Employees' Union,Local 311, Complaints re Vacations and Suggest Additional Help:

A communication from P. A. Conroy, Secretary, S. F. Municipal Parks Employees' Union, Local 311, 14th and Guerrero Streets, San Francisco, was read, which complained of the postponement of vacations of certain employees. The matter was referred to Commissioner Sandy for investigation with full power to act.

War Relics in Parks - To be turned over to Army as Scrap:

President Fleishhacker reported that he had received a communication from the Mayor's office, requesting that armament owned by municipalities as war relics be turned over to the United States Army for scrap iron. The matter was referred to Commissioners Lermen and Sandy and Assistant Superintendent Girod, with full power to act.

Bernal Heights Progressive Club -Proposed Recreation Center:

Commissioner Lermen requested that the matter pertaining to Bernal Heights Progressive Club be put over until the next meeting for further consideration.

Aquatic Park - Additional Temporary Groins:

Commissioner Lermen also requested that the approval of a Work Order for additional temporary groins at Aquatic Park be held over until the next meeting, due to Mr. Wilder's continued illness.

Commissioner Lermen's Report:

MEMORANDUM OF ACTION ON MATTERS REFERRED BY THE COMMISSION TO COMMISSIONER JOHN J. LERMEN

Fuhrman Estate-Enabling Ordinance:

(1) Consideration of Enabling Ordinance permitting leasing of properties bequeathed to the Park and Library Commissions by the Fuhrman bequest:

A meeting was held at my office, attended by Mr. Eustace Cullinan, Mr. Eugene Riordan, Mr. Decius, of the Tide Water Associated Oil Company, and myself.

Mr. Decius stated that he had examined the oil wells owned by the Fuhrman Estate, and expressed his views of what should be done toward increasing the production of these wells. After hearing the views of Mr. Decius, Mr. Riordan, in answer to a question, stated that the enacting of the proposed Ordinance would not, in any way, interfere with the carrying out of any of the recommendations of Mr. Decius, provided the Public Library and Park Commissions should subsequently consider it advisable to do so. With that understanding, I advised Mr. Cullinan that we had no objections to the passing of the proposed ordinance. The understanding was that Mr. Cullinan would so advise the Library Commission, to the end that the proposed Ordinance might be passed at the next meeting of the Board of Supervisors.

Great Highway-Drifting Sand:

(2) At the request of the Commission, I was to write Mr. Milton T. Vanderslice, of the State Park Commission, and call to his attention the problem confronting the Park Commission, through the drifting sands at the Ocean Beach. I did so and received a letter from the State Park Commission, now on file. I suggest that that letter be read to the Commission:

"State of California
Department of Natural Resources
Division of Beaches and Parks
301 State Office Bldg
Sacramento

"August 21,1942

"Mr. J.J.Lermen
Attorney at Law
806 Balboa Building
San Francisco, California

"My dear Mr. Lermen:

"Commissioner Vanderslice has referred your letter of August 14th to this office for Park Commission consideration. I wish to advise that at the present time our Superintendent, Mr. E. E. Powell, is working on this matter and expects to have his proposal ready for presentation to the State Park Commission at an early date. I believe that he recently met with Mr. Brooks, Chief Administrative Officer of the City of San Francisco.

"When all information is available, you may be assured the Park Commission will give this proposal full consideration.

"Yours very truly,

(Sgd) J. H. COVINGTON
J. H. Covington
Executive Secretary "

S. F. Zoo - Giraffe Barn - Approval and Recommendations:

(3) In company with Commission Budde, we inspected the recent construction of an addition to the giraffe barn and found it satisfactory. A suggestion was made by Mr. Baldwin that the remaining vacant space to the south of the barn be opened up and used as a passage way connecting the two roads, respectively in front of and behind the giraffe barn. With a little planting on either

side of this passage way, we favor the adoption of Mr. Baldwin's recommendation. We believe it will be a distinct improvement.

Pac. Nat'l Bank - Offer to Purchase Shasta Stock: (4) I was requested by the Commission to consider the offer of Mr. E. P. Hickman to purchase, at $5.00 a share, 600 shares of Shasta Water Company stock, obtained by the City from the Alfred Fuhrman Estate. I discussed this matter with Commissioner Parker Maddux, who has secured a report on the stock, herewith submitted I suggest that the matter be continued for further investigation, as I expect to receive further report from Commissioner Maddux.

Great Highway - Leasing of Parking Area by U. S. Army: (5) Commissioner Budde and I interviewed Captain Manuel concerning the lease of parking area adjacent to the intersection of the Great Highway and Lincoln Highw ay. We approved of the request, and when the new forms of lease are ready, this permit may be included in such a lease.

Aquatic Park - Breech Buoy Demonstration: (6) Commissioner Budde and I interviewed Captain Smith, of the Aquatic Park, concerning his request received by this Commission at its last meeting, for permission to the Boy Scouts for breech buoy demonstration. I suggested to him that for the protection of his company and also this Commission, as well as the Boy Scouts of America, public liability insurance should be obtained to cover fully our Commission, as well as the Boy Scouts and the Company of troops at Aquatic Park. Captain Smith acted immediately upon that suggestion, and we have now been advised that the necessary insurance has been secured. Notice to that effect is now on file with this Commission.

Yacht Harbor - Proposed Wiring:

(7) Commissioner Budde and I visited the Yacht Harbor, for the purpose of inspecting the proposed wiring near the St. Francis Yacht Club, as requested by the Coast Guard. At the time of our inspection, we found that nothing had yet been attempted in the way of installing this wiring. We have asked Mr. T. M. Grabow, of our staff, to watch this carefully, so that the wiring is done in accordance with the rules and regulations of the City.

(Sgd) JOHN J. LERMEN
Park Commissioner

On motion of Commissioner Budde, seconded by Commissioner Lermen, the report of Commissioner Lermen on matters referred to him and Commissioner Budde, was adopted and ordered made a part of the minutes.

S. F. Munic. Parks Employees' Union re Change of Schedules of Certain Monthly Employees:

Commissioner Sandy then reported that he was conferring with Mr. Henderson, Secretary of the Civil Service Commission, regarding the complaint of the San Francisco Municipal Parks Employees' Union that certain employees who have recently been placed on monthly salaries are working on holidays. It was the contention of the Union that these employees should have time off to compensate for this holiday work. It was the unanimous decision of the Board that Commissioner Sandy have full power to act.

K. A. Reed, M.D. - Enlistment and Replacement:

Assistant Superintendent Julius Girod reported that K. A. Reed, M. D., the Park doctor, had informed him that he had applied for a commission in the United States Navy Medical Corps. The matter of replacing Doctor Reed was referred to Commissioner Sandy.

Point Lobos Ave and Great Highway "No Parking" Signs:

Assistant Superintendent Julius Girod asked that the request of Charles W. Dullea, Chief of Police, regarding "No Parking" signs in the area on the south side of Pt. Lobos Avenue, be put over until the next meeting to provide additional time for the preparation of a report.

Union Square - Ordinance Prohibiting Dogs:

On motion of Commissioner Lermen, seconded by President Fleishhacker, and unanimously carried, Assistant Superintendent Girod was instructed to confer with Mr. John J. O'Toole, City Attorney, for the purpose of preparing an ordinance prohibiting dogs in Union Square.

Golden Gate Prk-Ordinance Restricting Speed Limit to 15 and 25 M.P.H.:

It was moved by Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, that the Secretary be instructed to confer with the City Attorney, Mr. John J. O'Toole, to draw up an ordinance restricting the speed limit of motor vehicles in Golden Gate Park to fifteen (15) miles an hour between sunset and sunrise; and to twenty-five (25) miles an hour from sunrise to sunset.

Leave of Absence-R. L. McColgan:

The request of R. L. McColgan, W206 Animal Keeper, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Jerome H. Aubry:

The request of Jerome H. Aubry, W206 Animal Keeper, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Edward J. Burns: The request of Edward J. Burns, C104 Janitor, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Fred Marston: The request of Fred Marston, C104 Janitor, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Norman A. Baker: The request for a leave of absence, without pay, in conjunction with regular vacation, by Norman A. Baker, W210 Head Animal Keeper, was held over for further consideration.

The Secretary reported:

Henry Maudsley, Letter of Thanks: A communication from Henry Maudsley, thanking the officials of the Park Department for many favors extended him, and also stating that he had applied for retirement. Ordered filed.

McLaren Park- Open Well Hazard: A communication from A. N. LeFevre, Manager Sunnydale Low Rent Homes, stating that an exposed underground well had been discovered on McLaren Park property. The Secretary reported that the condition had been investigated and corrected, and that Mr. LeFevre had been so advised. Ordered filed.

G.G. Park Tea Garden - Lease to Alien Chinese: Communication from Sylvain D. Leipsic, Office of the City Attorney, stating that there was no legal objection to the Park Commissioners leasing the concession at the Tea Garden to Mr. George Jue, an alien Chinese.

The matter of negotiating the terms for the concession was referred to Commissioner Sandy with full power to act. Commissioner Sandy stated he would report the outcome of any negotiations with Mr. Jue to the Commission for its approval at the next meeting. Ordered filed.

Fountain "Dancing Sprites":

The Secretary read a letter from Joseph H. Dyer, Jr., Secretary of the Art Commission, stating that the Committee of Painting and Sculpture of the Art Commission had approved the plans and specifications of the fountain "Dancing Sprites" to be installed at Huntington Square, and that its recommendations would receive final approval of the Art Commission at its next regular meeting. Ordered filed.

Union Square-Feeding Pigeons:

A communication from J. S. Rubio, 149 California Street, San Francisco, concerning the feeding of pigeons in Union Square, was ordered filed. President Fleishhacker stated that he had spoken to Mr. Rubio, and the matter had been amicably settled.

Res. No. 667 - Sharp Park - Lease-Dept. of Justice, Immigration & Naturalization Serv. U.S.A.-

RESOLUTION NO. 667

RESOLVED unanimously by the Board of Park Commissioners that the President be and is hereby authorized to approve a lease and execute the same for and in behalf of the Board of Park Commissioners with the Department of Justice, Immigration and Naturalization Service, United States of America, covering buildings and property located at Sharp Park, San Mateo County, California, to be used for the detention of enemy aliens for a term of one year with a one year option of renewal at a yearly rental of One Dollar ($1.00).

Mission Park - Remodeling of Tool Shed :

Commissioner Sandy presented an estimate of $350.00 for remodeling the Mission Park Tool Shed. On motion of

Commissioner Budde, seconded by President Fleishhacker and unanimously carried, it was ordered that this work be done.

The following resolutions were then adopted by the Board:

Res. No.662- Allotments:

RESOLUTION NO.662

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation

212.400.01	-Equipment-Gen'l Division	$ 420.00
212.400.04	-Equipment-Recreational Unit	1,200.00
212.900.01	-Services Other Departments - General Division	300.00
212.130.01	-Wages - San Francisco Zoo	350.00
212.200.03	-Contractual Services-Commissary Unit	300.00

* * *

Res. No.663 - Work Order:

RESOLUTION NO. 663

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
208	Purchasing Department (Shop No.1)	Miscellaneous serv. blacksmithing, automotive repairs, etc. for months of July, August and September, 1942. (Additional)	$ 500.00

* * *

Res.No.664 - Payments:

RESOLUTION NO.664

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY

Third Payment-Construction of Yacht Harbor Extension -Unit #3. $ 7,413.75

E. ELMORE HUTCHISON

Engineering Services for construction of third unit of Yacht Harbor Extension. 600.00

ANTONE PETERSON & SONS

Final Payment - Construction of Tool House - Sharp Park Golf Course 406.50

RAPHAEL COMPANY

Final Payment - Alterations to roof and painting Kezar Basketball Pavilion 341.50

JOHN KRAMER

Final Payment - Construction of an addition to the Giraffe Barn and Corrals in S.F.Zoo 408.10

* * *

Supervisors' Res.No.2802

Subordinating Certain Deed of Trust and Chattel Mtge-Ghirardelli Note:

AUTHORIZING BOARD OF PARK COMMISSIONERS TO SUBORDINATE CERTAIN DEED OF TRUST AND CHATTEL MORTGAGE UPON NOTE FOR $2765.00 RECEIVED IN TRUST.

RESOLUTION NO.2802
(Series of 1939)

WHEREAS, the City and County of San Francisco, represented by its Board of Park Commissioners, is the owner of a certain promissory note for $2765.00, executed by John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, which said note is dated October 1,1940, and the payment of which is secured by a deed of trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said deed of trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 3681 of Official Records, at page 173; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, and which said chattel mortgage is dated October 1,1940, and

recorded in the office of the Recorder of the City and County of San Francisco in Volume 3653 of Official Records, at page 417; and

WHEREAS, said deed of trust and said chattel mortgage are subject and subordinate to that certain deed of trust executed by John Ghirardelli and his wife to Corporation of America, a corporation, as trustee, dated November 16,1935, to secure the payment of $7,397.53, to Bank of America National Trust and Savings Association, a corporation, which said deed of trust was recorded December 20,1935, in the office of the Recorder of the City and County of San Francisco in Volume 2880 of Official Records at page 413; and

WHEREAS, said promissory note hereinabove last described is past due and owner and holder thereof has demanded payment or that the makers of said promissory note renew the same by the execution of a new promissory note and a new deed of trust equal in effect to said deed of trust hereinbefore last mentioned; and in order to accomplish this result it is necessary to subordinate the deed of trust and chattel mortgage hereinabove first described, to said Board of Park Commissioners, and that by such subordination the said Board of Park Commissioners will be preserving the security for said promissory note first hereinabove described and said deed of trust and said chattel mortgage to said Board of Park Commissioners will be equal in effect as at present; and

WHEREAS, said Board of Park Commissioners believes it would be for the best interests of the trust and conditions upon which said Promissory note was received that said subordination be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, through its President and Secretary, be, and it is, hereby authorized to execute an agreement subordinating the said deed of trust and chattel mortgage hereinabove first described to that certain deed of trust executed by said John Ghirardelli and wife to Corporation of America, a corporation, as trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27, 1942, said deed of trust to be and remain a first lien upon the property therein described.

Adopted -Board of Supervisors, San Francisco, Aug. 10,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher, O'Gara.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, August 19, 1942.

ANGELO J. ROSSI,
Mayor.

Supv. Bill No. 1849
Ord. No. 1755
(Series 1939)

NOTICE OF FINAL PASSAGE

Bill No. 1849 Ordinance No. 1755
(Series of 1939)

Emergency Ord. re entering into leases and rental agreements with U.S. Govt:

REQUESTING THE MAYOR TO EXERCISE THE EMERGENCY POWERS VESTED IN HIM PURSUANT TO THE PROVISIONS OF SECTION 25 OF THE CHARTER TO THE END THAT HE MAY ENTER INTO LEASES AND RENTAL AGREEMENTS WITH THE GOVERNMENT OF THE UNITED STATES FOR THE USE AND OCCUPANCY OF PORTIONS OF THE REAL PROPERTY AND BUILDINGS UNDER THE JURISDICTION OF THE PARK COMMISSION; AN EMERGENCY ORDINANCE

Finally Passed -- Board of Supervisors, San Francisco, August 17, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Uhl.

Absent: Supervisors Roncovieri, Shannon.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Aug. 18, 1942.

ANGELO J. ROSSI,
Mayor

* * *

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas F. Langdon
Secretary

San Francisco, California
September 11, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 10, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of August 27, 1942.

Buena Vista Park -Request for Certain Improvements:

Mr. William K. Gutzkow, a former Park Commissioner and Mr. Alfred Anderson, representing the Haight - Ashbury Improvement Club, appeared before the Board and requested various improvements which they deemed necessary for Buena Vista Park. The Commission agreed that the improvements were desirable, but it would be necessary to divert funds from other projects to comply with the request. After a brief discussion, the matter was referred to Commissioner John J. Lermen and Assistant Superintendent Julius Girod, with full power to act.

Children's Qtrs- Damage Claim, Maureen Hallinan, a Minor:

A communication from Deputy City Attorney, Robert McMahon, was read regarding a property damage claim filed in behalf of Maureen Hallinan, a minor, for alleged damage sustained on August 16, 1942, while a passenger on the Kiddie Kar at the Children's Quarters. The Secretary informed the Commission that he had already made an investigation and had sent the requested report to Mr. McMahon. Ordered filed.

Union Square Garage - Extension of Time:

The Board considered a communication from Mr. Carlton H. Wall, President, Union Square Garage Corporation, requesting an extension of time on the contract between the Union Square Garage Corporation and the Board of Park Commissioners. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, an extension was granted until October 1, 1942.

The Commission ratified the informal action granting an extension of time for the period from September 1, 1942 to September 10, 1942.

Adam Arras & Son - Extension of Time:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, Adam Arras & Son were granted a 30-day extension of time for the completion of Holly Park and Alta Plaza Square Tennis Courts.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lots 12 and 13, Assessor's Block 6136, for the development of McLaren Park, in the sum of $250.00 to be paid from the McLaren Park Land Purchase Appropriation.

Subordination Agreement - Ghirardelli Note:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to execute a Subordination Agreement for and in behalf of the Park Commission whereby a promissory note, in the amount of $2765.00, executed by John Ghirardelli and wife, would be subordinated to a Deed of Trust executed by John Ghirardelli and wife to secure the payment of $5628.03 to the Bank of America National Trust & Savings Association.

Mt. Davidson Reservation - Rodent infestation:

The Board next considered a communication from Mr. F. A. Bordwell, 238 Juanita Way, San Francisco, requesting the Park Department to remove rodents that have become a public nuisance on Mt. Davidson reservation. The matter was referred to Commissioner Lermen and Mr. C. N. Baldwin, Director of S. F. Zoological Gardens, with full power to act, and the Secretary was instructed to write to Mr. Bordwell and inform him of the Board's action.

Washington Sq. No. Calif. Grand Lodge of Calif. Order Sons of Italy in America Celebration, Sept. 20, 1942:

The Board then ratified the President's action in granting to the Northern California Grand Lodge of California, Order Sons of Italy in America, the use of Washington Square, on September 20, 1942, for the purpose of presenting the American Red Cross with a station wagon and canteen unit.

U. S. Government Leases - Renewal of:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 671

RESOLUTION NO. 671

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to renew the following leases between the United States Government and the City and County of San Francisco, acting through its Park Commission:

Lease No.	Location
W868-eng-2100	Fleishhacker Bathhouse Parcel #1 - known as "Old Tennis Court" Parcel #2 - known as "The Picnic Ground"
W868-eng-2215	Aquatic Park Center: The building known as the Aquatic Park Center, together with the Aquatic Park Pier situate on the northerly line of Beach Street, foot of Polk Street

W868-eng-2216 The Clubhouse north of the Polo Grounds, Golden Gate Park, the road leading from said Clubhouse in an easterly direction, the tunnel directly in front of said Clubhouse running southerly into Polo Grounds, stables No's 1 and 2 and the land immediately adjoining.

U. S. Government Leases - Cancellation of:

On motion of Commissioner Lermen, seconded by Commissioner Budde, an unanimously carried, the following resolution was adopted:

Res. No. 672

RESOLUTION NO. 672

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Lease Agreements between the City and County of San Francisco, acting through its Park Commission, and the United States Government, the Secretary be and is hereby authorized to cancel the following contracts as at August 31, 1942:

Lease No.	Location
W868-eng-2100	Fleishhacker Bathhouse Parcel #1 -known as "Old Tennis Court" Parcel #2 - known as "The Picnic Ground
W868-eng-2215	Aquatic Park Center: The building known as the Aquatic Park Center, together with the Aquatic Park Pier situate on the northerly line of Beach Street, foot of Polk Street
W868-eng-2216	The Clubhouse north of the Polo Grounds, Golden Gate Park, the road leading from said Clubhouse in an easterly direction the tunnel directly in front of said Clubhouse running southerly into Polo Grounds, stables No's 1 and 2 and the land immediately adjoining.

U. S. Government Leases - Approval of:

The Secretary then presented the following leases with the United States Government and the City and County of San Francisco for the Board's approval:

Res.No.673:

RESOLUTION NO.673

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to approve the following leases between the United States Government and the City and County of San Francisco,

acting through its Park Commission, and submit them to the City Attorney for approval:

D E S C R I P T I O N

HERBERT FLEISHHACKER PLAYFIELD AREA, San Francisco, California, FLEISHHACKER BATHHOUSE, containing approximately 37,220 sq.ft.

PARCEL #1. Commonly known as "Old Tennis Court"
PARCEL #2. Commonly known as "The Picnic Ground"
both containing approximately 288,000 sq.ft.

FLEISHHACKER PICNIC GROUNDS, San Francisco, California: A portion of land in size approximately 150 x 350 feet situate south of Skyline Blvd opposite Fleishhacker Pool

POLO GROUNDS, GOLDEN GATE PARK, San Francisco, California; The Clubhouse north of the Polo Grounds, the road leading from said Clubhouse in an easterly direction, the tunnel directly in front of said Clubhouse running southerly into the Polo Grounds, stables No's 1 & 2 and the land immediately adjoining

AQUATIC PARK, San Francisco, California: The building known as the Aquatic Park Center together with the Aquatic Park Pier situate on the northerly line of Beach Street at the foot of Polk Street

COMMENCING at a point on the westerly line of MERRIE WAY distant thereon N.3° 52' W. 891.080 feet from the northerly line of Point Lobos Ave., which said westerly line of Merrie Way is believed to bear, and for the purpose of this description is assumed to bear N. 3° 52' W. and all other bearings in this description are consistent therewith; running thence northerly along said line of Merrie Way and its extension 570 feet; thence N. 47° 10' W. 105 feet, more or less, to the line of ordinary high tide of the Pacific Ocean; thence westerly and southerly along the line of ordinary high tide of the Pacific Ocean to a point thereon which is distant N. 69° 36' 30" W. 178.90 feet, N. 55° 34' 30" W. 162.11 feet and N. 16°34'30" W.120 feet from the point of commencement; thence S.16° 34' 30" E. 120 feet; thence S. 65° 36' 30" E. 178.90 to the point of commencement

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in McLaren Park, San Francisco, California, and being a portion of Block 6064, as shown on the Assessor's Map of the City and County of San Francisco

GOLDEN GATE PARK, San Francisco: A portion of land situate at the northeasterly corner of South Drive and Great Highway being in size approximately 120 feet x 300 feet, and situate in Golden Gate Park in the City and County of San Francisco, State of California

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in McLaren Park on LaGrande Avenue, between Brazil and Persia Streets, San Francisco, California

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in Blocks numbered 2132A and 2132B, as shown on the Assessor's Map of the City and County of San Francisco, State of California

COLUMBIA SQUARE, San Francisco, California

ALL OF THAT CERTAIN PARCEL OF LAND comprising 50 Vara Block #9 as shown on the Assessor's Map of the City and County of San Francisco, said block being bounded by Hyde Street, Beach Street, Larkin Street and Jefferson Street, City and County of San Francisco, State of California

On motion of Commissioner Budde, seconded by Commissioner Lermen, the Secretary was authorized to approve same on behalf of the Park Commission, subject to the approval of the City Attorney.

Aquatic Park & Columbia Square-Releasing U.S. Government from any claim arising from occupancy of:

The Secretary then presented a government form of release pertaining to Columbia Square and the Parking Area at Aquatic Park. After discussion the Secretary was instructed to present this form to the City Attorney for approval.

Lincoln Park - Ferrera Memorial:

The Board next considered the request of the Lincoln Park Golf Club to erect a monument in memory of the late Charles Ferrera in Lincoln Park. On motion made, duly seconded and unanimously carried, the request was denied as a matter of policy. The Secretary was instructed to so inform Mr. George Travis of the Lincoln Park Golf Club.

Appointment of Dr. Zura Waters, Park Physician:

Commissioner Sandy reported that the Park physician, Dr. K. A. Reed, had enlisted in the Armed Forces of the United States as of September 15, 1942, and he would be replaced by Dr. Zura Waters, effective September 16,1942, for the duration. The Secretary was instructed to inform Dr. Waters of his appointment.

G.G.Park Tea Garden - Negotiations with George Jue, Potential Concessionaire:

Commissioner Sandy further reported that he had conferred with Mr. George Jue but had not arrived at a rental figure for the concession at Golden Gate Park Tea Garden, and requested that the matter be put over to the next meeting. So ordered.

Pt. Lobos and Great Highway- "No Parking" Signs:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Assistant Superintendent Julius Girod was instructed to place "No Parking" signs at Point Lobos Avenue and Great Highway.

Union Square - Proposed Ordinance Prohibiting Dogs:

Assistant Superintendent Julius Girod reported that the proposed ordinance prohibiting dogs at Union Square was in process, and that he would present a completed draft at the next meeting.

G. G. Park Bandstand Roof - Call for Bids:

Assistant Superintendent Julius Girod advised the Board that there was a need for making certain improvements to the roof of the Golden Gate Park Bandstand, and requested authorization to call for bids for this project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, Assistant Superintendent Girod was instructed to go ahead immediately in repairing the Bandstand roof, and also to see that the scaffolding was removed from the Bandstand.

Harding Park - Authoriz. to Call for Bids:

On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was instructed to call for bids for the improvement of Harding Park Driveway.

Golden Gate Park -Authorization to Call for Bids:

On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was further instructed to call for bids for the sealcoating of Main Drive as far as 19th Avenue, Golden Gate Park.

Arboretum: Authoriz. to Call for Bids:

On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was also instructed to call for bids for the construction of an emulsified asphalt wearing surface and sealcoating of paths at the Arboretum and Botanical Gardens, Golden Gate Park.

Harding Park Clubhouse - Authoriz. to Call for Bids:

Mr. Joseph R. Hickey, Supervisor, Recreational Activities, stated that the walks and portico at Harding Park Clubhouse are in very poor condition, and requested that the Commission authorize their repair. It was regularly moved and seconded, and unanimously carried, that the work be done.

Kezar Stadium - Use of by S.F. Call-Bulletin, Oct. 10,1942:

Mr. Hickey requested the Board to adopt the following resolution:

RESOLUTION NO. 674

Res.No.674

RESOLVED unanimously by the Board of Park Commissioners that permission be and is hereby granted to the Call-Bulletin to use Kezar Stadium on October 10, 1942, for the purpose of promoting a football game between U.S. COAST GUARD and ST. MARY'S PRE-FLIGHT CADETS, the net proceeds of said game to be divided one-half thereof between the two Service teams, and the remaining one-half to the Call-Bulletin Christmas Fund;

AND BE IT FURTHER RESOLVED that since the net proceeds of this game are to be used exclusively for charitable and worthy purposes, the established charge for the use of the Stadium of 15% of the gross receipts is hereby waived;

AND BE IT FURTHER RESOLVED that the Call-Bulletin be charged $750.00 for the use of said Stadium for this game.

* * *

On motion of Commissioner Sandy, seconded by Commissioner Lermen, the above resolution was unanimously adopted.

The Secretary then presented the following:

G. G. Park - Painting White Line and Erecting Light Standards:

Communication from E. G. Cahill, Manager of Utilities, regarding the painting of white strips and lights through Golden Gate Park. Ordered filed.

Union Square Garage - Liability Insurance:

Communication from Mr. R. Pates, of Marsh & McLennan, regarding liability insurance, Union Square Garage Corporation, Union Square, San Francisco. Ordered filed.

Bohm family - Note of Thanks:

Note of thanks from the Bohm family. Ordered filed.

Aquatic Park - 12th Naval District Addition Seawall Space and Permission to do Minor Dredging:

Request from the Twelfth Naval District for additional seawall space at Aquatic Park, and permission to do some minor dredging around the seawall. It was regularly moved and seconded that the matter be referred to Commissioner Lermen and Assistant Superintendent Julius Girod for report at the next meeting.

The following resolutions were then adopted by the Board:

Res.No.668 Transfers & Allotments:

RESOLUTION NO. 668

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer

ALLOTMENT

Appropriation
212.900.03 Services Other Depts.-Commissary Unit $ 182.00

TRANSFER

From: Appropriation
212.120.01 (Temporary Sal.)

To: Appropriation
212.126.01 (Mil. Leave Salaries) $1500.00

* * *

Res. No. 669- Work Orders:

RESOLUTION NO. 669

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
209	Bureau of Engineering	Blueprinting Serv. for Oct.Nov. & Dec. 1942	$ 50.00
210	S.F.Water Department	Misc.serv.for mos.of Oct. Nov.Dec., 1942.	25.00
211	Purchasing Department (Shop No.1)	Misc.serv. blacksmithing,automotive repairs-Gen'l Div.for mos. of Oct.Nov.Dec.	2000.00
212	Dept. of Public Works(Public Bldgs)	Misc.serv.repairs to equipment,etc.- Gen'l Div. for mos. of Oct. Nov. Dec.	200.00
213	Dept. of Public Works(Public Bldgs)	Misc.serv.repairs to equipment,etc.-Zoo Div. for mos. of Oct. Nov. Dec. 1942	150.00
214	Purchasing Dept.	Serv. of Emmett Fitzgerald, Buyer & Storekeeper for Park Restaurant Activities for mos. of Oct. Nov. Dec. 1942.	664.00
215	Dept. of Public Works (Public Buildings)	Misc.serv. repairs to equipment,etc.-Commissary unit, for Oct.Nov. Dec. 1942.	75.00
216	Purchasing Department (Shop No.1)	Blacksmithing Serv.Automotive repairs,etc. Commissary Unit for mos. of Oct. Nov. Dec.1942.	75.00

* * *

Res. No. 670 RESOLUTION NO. 670

Payments: RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

J. FRIEDMAN

Painting interior metal cages in the Lion House at the San Francisco Zoo $ 487.00

RALPH MURRAY

For five (5) concerts @ $339.70, during August 1942 1,698.50

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Final Payment - Removing skylights and roofing of Kezar Basketball Pavilion 621.25

JOHN KRAMER

Final Payment - Alterations to Convenience Station at Fleishhacker Playfield Tennis Courts 425.00

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.

Secretary

San Francisco, California
September 25, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 24, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of September 10, 1942.

Minutes of Aug. 27, 1942 - Amendment of:

Extension of Time -Union Sq. Landscaping

The Secretary requested permission to amend the minutes of the regular meeting of the Board of Park Commissioners held August 27, 1942, to read:

> On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Leonard Coates Nurseries, Inc. was granted a twenty-five (25) day extension for the completion of their contract for landscaping of Union Square.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to make the requested change.

Union Square-Proposed Sale of War Savings Bonds and Stamps:

Mr. George Ayrault, a representative of the Standard Oil Company, addressed the Board, outlining the proposed participation of his organization in the United States Treasury Department's plan for the construction of buildings and the sale of War Bonds and Stamps in Union Square. After considerable discussion the matter was

taken under consideration by the Board acting as a committee of the whole.

Ratification of President's Action re U.S. Engineers' Permit for portion of Land's End:

The Board then ratified the President's action in instructing the Secretary to execute a Survey and Exploration Permit to the United States Engineers covering approximately 5 acres located on the property known as "Land's End", being a part of Lot 2, Block 1313, as shown on the Assessor's Map of the City and County of San Francisco.

Pacific Nat'l Bank -Purchase of Shasta Water Company Stock:

The Board next considered a communication from Mr. E. P. Hickman, President, Pacific National Bank, amending his previous offer of $3000.00 for 600 shares of Shasta Water Company stock (a bequest of the Fuhrman Estate) to $4000.00. Commissioner Lermen stated that he was studying the offer and requested the matter be put over until the next meeting.

Golden Gate Park- Request for Diversion of Vehicular Traffic during Night Time Hours:

The Secretary presented the following communication from the Police Department of the City and County of San Francisco, over the signature of Chief of Police Charles W. Dullea:

"POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO
Hall of Justice
Kearny and Washington Sts

San Francisco, Calif.
Friday, Sept. 11, 1942.

"To The Honorable,
The Park Commission,
Park Lodge, S.F. Cal.

"Gentlemen:

" I respectfully request that your Honorable Board grant this department permission to divert vehicular traffic from entering Golden Gate Park at certain designated locations, during the night time hours. The restricted night time hours would be one half hour after sunset until one half hour before sunrise.

" This request is made after taking into consideration, many of the inconveniences that will be caused a small

number of our motorists, but on the other hand, also taking into consideration the benefits that would be derived in the interest of traffic safety, which are more paramount.

" Golden Gate Park is located within the confines of the Dim-Out Area, and with the approach of the winter months and rainy season, these elements bring about very hazardous driving conditions.

" I would request that no vehicular traffic be permitted to enter Golden Gate Park at any of the following entrances:

"Stanyan St. Side of Golden Gate Park:

The entrance leading to the Main Drive and Kezar Road. Waller St. entrance, leading to Kezar Road and South Drive.

"Lincoln Way side of Golden Gate Park:

The Third Avenue and Kezar Road entrance and all entrances on the Great Highway side.

"Fulton Street Side of Golden Gate Park:

The First Avenue entrance.

" The alternate routes that could be used by motorists on the Stanyan Street side, would be to continue south on Stanyan St., to Frederick Street, and west on Frederick St., to Lincoln Way. This alternate route could also be used by motorists desiring to travel the Waller Street entrance.

" Motorists driving in an easterly direction on Lincoln Way and desiring to enter the park at 3rd Avenue, and Kezar Road, could continue along Lincoln Way to Frederick Street and then drive north into Stanyan Street.

" Motorists entering the park and desiring to drive in an easterly direction from the Great Highway, should use either Fulton Street or Lincoln Way as alternate routes.

" Motorists desiring to use the First Avenue entrance on Fulton Street, could use Stanyan Street or the Sixth Ave. entrance.

" The only vehicular traffic permitted to enter Golden Gate Park during restricted hours, would be those motorists desiring to cross from the Richmond District to the Sunset District or vice versa. The permitted entrances on the Fulton Street side of the park, would be --------Sixth Avenue, Eighth Avenue, Tenth Avenue, Park-Presidio Drive, Twenty-Fifth Avenue, and Forty-First Avenue.

" The permitted entrances on the Lincoln Way side of

the park, for vehicular traffic, would be ----------

Ninth Avenue, Nineteenth Avenue and Forty-Third Avenue

" This department would post barriers at the prohibited entrances and would be responsible for the proper placing and removing of said barriers.

" I know that your board will give this matter every consideration and trust this plan will be approved, looking towards successful results in our efforts to reduce the traffic menace imposed upon us during this emergency, and if there are any suggestions or recommendations which your body desire to make concerning the installation of the foregoing method of directing vehicular traffic in Golden Gate Park, do not hesitate to advise me.

" Thanking you for your attention to this important police matter, I remain

" Sincerely yours,

(Sgd) CHARLES W. DULLEA
"921-528 Chief of Police "

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted and the matter referred to Assistant Superintendent Julius Girod, will full power to act:

Res. No. 680 - RESOLUTION NO. 680

RESOLVED unanimously by the Board of Park Commissioners that for the duration of the dim-out regulations occasioned by the present hostilities, Golden Gate Park and the Panhandle will be closed from one-half hour before sunset to one-half hour before sunrise, in accordance with plans determined by the Police Department of the City and County of San Francisco for the purpose of protecting the lives and properties of the citizens of the City and County of San Francisco, and particularly to avert traffic accidents and the resulting damage occasioned thereby.

. . .

Conservatory - Complaint re Air Condition: A communication from A. Andrews concerning conditions in the Conservatory, Golden Gate Park, was next considered and ordered filed.

Fay Improvement Co. Contract - Extension of Time for Improvements Lafayette & Alta Plaza Squares: The Board considered a request from the Department of Public Works for a sixty (60) day extension of time to the Fay Improvement Company to complete the improvements at Lafayette and Alta Plaza Squares. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Fay Improvement Company was granted a thirty (30) day extension.

Wm. Martin Contract -Extension of Time for Construction of Convenience Sta. Mt. Lake Park: The Board then considered a communication from William Martin, General Contractor, requesting a thirty (30) day extension of time for the completion of the contract for the construction of the Convenience Station at Mountain Lake Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request for a 30-day extension was granted.

Earl Melluish-Request to Accept Part-Time Job in Addition to Park Employment: The Board next considered a communication from Mr. Earl Melluish, Foreman Recreational Activities, requesting permission to accept part-time employment between the hours of 8 P.M. and 12 Midnight, 4-6 nights a week, said work to be performed in addition to his duties as a Park employee. On motion, duly seconded and unanimously carried, the request was denied as a matter of policy.

Buena Vista Park-Use of Portion by Civilian Defense: The request of the San Francisco Civilian Defense Council to use certain portions of Buena Vista Park for Civilian Defense purposes was referred to Commissioner Lermen for investigation, with full power to act.

Conservatory - Complaint re Air Condition: A communication from A. Andrews concerning conditions in the Conservatory, Golden Gate Park, was next considered and ordered filed.

Fay Improvement Co. Contract - Extension of Time for Improvements Lafayette & Alta Plaza Squares: The Board considered a request from the Department of Public Works for a sixty (60) day extension of time to the Fay Improvement Company to complete the improvements at Lafayette and Alta Plaza Squares. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Fay Improvement Company was granted a thirty (30) day extension.

Wm. Martin Contract -Extension of Time for Construction of Convenience Sta. Mt. Lake Park: The Board then considered a communication from William Martin, General Contractor, requesting a thirty (30) day extension of time for the completion of the contract for the construction of the Convenience Station at Mountain Lake Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request for a 30-day extension was granted.

Earl Melluish-Request to Accept Part-Time Job in Addition to Park Employment: The Board next considered a communication from Mr. Earl Melluish, Foreman Recreational Activities, requesting permission to accept part-time employment between the hours of 8 P.M. and 12 Midnight, 4-6 nights a week, said work to be performed in addition to his duties as a Park employee. On motion, duly seconded and unanimously carried, the request was denied as a matter of policy.

Buena Vista Park-Use of Portion by Civilian Defense: The request of the San Francisco Civilian Defense Council to use certain portions of Buena Vista Park for Civilian Defense purposes was referred to Commissioner Lermen for investigation, with full power to act.

Zoo - Request to Purchase Two Full-Grown Black Swans:

A communication from the General Steamship Corporation, Ltd., Los Angeles, inquiring as to the possibility of purchasing two full-grown black swans from the Park Department was considered and the Secretary was instructed to inform the General Steamship Corporation that at the present time the Park Department is not in a position to sell or otherwise dispose of the limited number of swans now in its possession.

Fuhrman Bequest-Request for Execution of Service Order for Geological Report of Oil Properties:

The Secretary then presented a communication from the Real Estate Department, City and County of San Francisco, over the signature of Joseph J. Phillips, Director of Property, requesting a Service Order, in the amount of $100.00, in favor of W. D. Kleinpell, to furnish a geological report on Section 21 and the northeast quarter of Section 28, Township 28 South, Range 28 East, M.D.B.& M., Kern County, California, acquired from the Estate of Alfred Fuhrman, deceased. The geological report to be in connection with the proposed leasing of this land pursuant to Ordinance No. 1782, approved by the Mayor on September 15, 1942. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Secretary was instructed to execute the required Service Order for $100.00.

Cancellation of Approval of Sharp Park Lease-U.S.Dept. of Justice, Immigration & Naturalization Service:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 681

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 667, adopted by the Board of Park Commissioners at its regular meeting held August 27, 1942,

approving a lease between the City and County of San Francisco and the Department of Justice, Immigration and Naturalization Service, United States of America, covering buildings and property located at Sharp Park, San Mateo County, California, is hereby rescinded.

Res. No. 681

. . . .

City Crest - Placing of on Park Cars:

The Board next considered the advisability of placing the City crest on all Park automobiles for the purpose of eliminating the possibility of personal use. President Fleishhacker stated that this was the recommendation of the Board of Supervisors and the practice had been adopted by practically all other City departments. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, Assistant Superintendent Julius Girod was instructed to proceed with the work.

Sunset Community Impvmt Club - Request for Benches in Parkway of Sunset Boulevard:

The Board then considered a communication from Mrs. Ada Carroll, Secretary, Sunset Community Improvement Club, requesting, if possible, that benches be placed in the parkway of Sunset Boulevard, similar to those in the Panhandle and Parkside Parkway. The Secretary was instructed to advise Mrs. Carroll that there were no benches available at the present time for that purpose.

Huntington Sq. - Request for Suitable Shelter for Matron:

On motion duly made, seconded and unanimously carried, the request of Mme. G. G. Henny, contained in a communication forwarded to the Park Commission by the Mayor's office, that a shelter be provided for the matron at Huntington Square, was denied.

Leave of Absence - Robert McColgan W206 Animal Keeper Rescinded:

The Board then rescinded its action of August 27, 1942, granting Robert McColgan, W206 Animal Keeper a military leave of absence.

Leave of Absence- Catherine Arrostuto, C102 Janitress: The Board next granted the request of Mrs. Catherine Arrostuto, C102 Janitress, for a leave of absence, without pay, for two weeks commencing November 28, 1942.

Leave of Absence- Jane Wise- B 4 Bookkeeper: The Board then granted the request of Miss Jane Wise, B 4 Bookkeeper, for a leave of absence, without pay, for six days, commencing October 26, 1942.

Leave of Absence- Fred C. Feltes: The request of Thomas J. Ford, O 58 Gardener, for a military leave of absence for service in the United States Armed Forces was next approved effective October 2, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Lester M. Knight: The Board next approved the request of Lester M. Knight, O 1 Chauffeur, for a military leave for service in the United States Army, effective September 18,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- C. J. O'Donnell: The Board then approved the request of Clarence J. O'Donnell, O 58 Gardener, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Matthew Offer: The request of Matthew Offer, O 58 Gardener, for a military leave for service in the United States Army was next approved effective September 15,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Robt. J. McConnell: The Board next approved the request of Robert J. McConnell, R 132 Starter, for a military leave for service in the United States Army, effective September 25, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Leslie C. Noonan: The Board then approved the request of Leslie C. Noonan, F 602 Chainman, for a military leave for service in the United States Army, effective September 28,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Daniel P. Dempsey: The request of Daniel P. Dempsey, R 130 Foreman, Recreational Activities, for a military leave for service in the United States Army was next approved effective September 30, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Emmett O'Donnell: The Board next approved the request of Emmett O'Donnell, O 58 Gardener, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Telegraph Hill - Situation at: President Fleishhacker stated that he had investigated reports of a dangerous condition at Telegraph Hill, with the view of preventing a recurrence of recent accidents. After discussion, Assistant Superintendent Julius Girod was instructed to make a thorough investiga-

tion of the conditions surrounding these accidents and to prepare a diagram and report providing a solution of the problem for presentation at the next meeting.

Drifting Sand - Assembly Bill No. 1327 re Development and Maintenance of Public Ocean Beaches:

President Fleishhacker then presented the following communication from the Division of Beaches and Parks, over the signature of J. H. Covington, Executive Secretary, together with Assembly Bill No. 1327 "An act making an appropriation for the acquisition, development and maintenance of ocean beaches for public use":

"State of California
Department of Natural Resources
DIVISION OF BEACHES AND PARKS
301 State Office Bldg
Sacramento

" September 22, 1942

"Park Commission
City of San Francisco
San Francisco, California

Attention: Mr. Herbert Fleishhacker

"Dear Sir:

Attached find the act making an appropriation for beach development, protection and/or acquisition. It is under this act that money would be allocated for your drifting sand proposal in San Francisco. This may be helpful in preparing your formal application to the State Park Commission.

" The State Park Commission and its officers appreciated very much your entertaining them at lunch on Saturday, September 19th.

" Yours very truly,

(Sgd) J. H. COVINGTON
" Executive Secretary "

Assembly Bill No. 1327:

" ASSEMBLY BILL NO. 1327

CHAPTER - 942
STATUTES 1941

" An act making an appropriation for the acquisition,

" development and maintenance of ocean beaches for public use.

"The people of the State of California do enact as follows:

" SECTION 1. The sum of five hundred thousand dollars ($500,000), or so much thereof as may be necessary is hereby appropriated to the Division of Parks in the Department of Natural Resources out of any money in the State Treasury not otherwise appropriated, to be expended for the acquisition, development and protection of ocean beaches for public recreational use by the Division of Parks, and for the development and protection of public beaches owned by counties or municipalities where the Division of Parks determines that such development and protection is a matter of general public and State interest and concern.

" SEC. 2. The appropriation made by this act, if expended, shall be expended for ocean beaches along the California shore line. No portion of this appropriation shall be expended in any county which has not adopted a master plan of beaches for that county, which plan shal provide for the acquisition, development, and control of ocean beaches in such county nor shall any portion of this appropriation be expended for the acquisition, development or protection of any ocean beach unless moneys equal to or in excess of the amount to be expended from this appropriation for that purpose shall have been made available (by any person, corporation, political subdivision, public district or public agency other than the State) for expenditure by the State for that purpose, to the end that any sums expended from this appropriation shall be matched by like or greater amounts from sources other than the State. "

. . .

President Fleishhacker further stated that he had met with the State Park Commission on Saturday, September 19, 1942, and discussed with them the possibility of a permanent solution to the sand problem on the beach paralleling the Great Highway and Golden Gate Park. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Supervisor of Maintenance Bart Rolph for investigation and report, with instructions to confer with Mr. John Galloway and Assistant Superintendent Julius Girod.

Commissioner Lermen's Report:

The Secretary then read the following report from Commissioner Lermen:

"

San Francisco, California
September 24, 1942

"To the Members of the Park Commission
San Francisco, California

"Memorandum of matters referred to Commissioner John J. Lermen:

Aquatic Park-Dredging:

" (1) Application of Navy Department for leave to do dredging in Aquatic Park

I called upon Commander McCord Tuesday, September 22, 1942, in company with Mr. Julius Girod, Mr. Grabow and Mr. Hickey. With some trepidation, and after a considerable expenditure of time, we were able to persuade the first WAVE that we were not fifth columnists, whereupon we were floated over to the second WAVE. This second WAVE did not wear a white cap but with many smiles greeted our Assistant Superintendent. However, we had to identify ourselves in various ways, such as unpaid bills, written in our names, citations for automobile speeding, etc. After furnishing proof of our identity we were, each of us, given a large leather tag emblematic of our inferiority and thereupon we were allowed to pass through the portals of the future, passing between two under-sized Myrmidons of about six feet six inches in height and thereupon we were led into the august presence of Commander McCord. After some discussion, we then learned that the place where it was intended that the dredging should be done was alongside the finger pier on the east side of Aquatic Park and which is under the jurisdiction of the Harbor Commission. There being nothing left for us to do, we reluctantly made our getaway from this picture of Blue (Cloth) and Gold (Braid) and after surrendering the leather appendixes with which we were tagged, were permitted to depart in peace,

Aquatic Park-Temporary Groins:

" (2) Construction of groins

" Thereafter, we proceeded to Aquatic Park, where we met by appointment Mr. Ohmen, of the Public Works Department. Discussion was had of the proposed method of preventing the erosion of the beach by retarding the current, namely, by building baffles on each of the piers to the east and the west. This would probably cost $50,000.00 or more. Perhaps the only true way of stopping the current would be by the construction of riprapping alongside each of the piers, which would be very much more expensive, perhaps as high as half a million dollars. Mr. Ohmen finally recommended that the sum of $1500.00, out of the appropriation made for that purpose, be set aside for the purpose of doing the necessary engineering survey at the southwest corner of Aquatic Park, determining the depts, preparing data, etc.

" Mr. Girod, Mr. Grabow and Mr. Hickey join with me in recommending that this be done.

Aquatic Park-Improvements: " (3) Changes in the wall of the room wherein Colonel Schlict and Captain Smith have their offices.

"A request was made that a door be constructed in the back wall of the office used by Colonel Schlict and Captain Smith. This door will then open into a room on the other side of the wall, the expense being entirely up to the Government. Herewith find a letter from Captain Smith, requesting that this work be done and stating that it will be done at the Government's expense. We recommend that permission be granted.

Aquatic Park-Extension of elec.light line into Conv.Sta.: " (4) Extension of electric light line into convenience station at east side of Aquatic Park.

" The letter from Captain Smith, accompanying this report, also covers this wiring. As soon as the necessary confirmation has been received by the Engineer Division of the Army, we recommend that permission be granted for the doing of the work, the expense to be for the account of the Army.

Aquatic Park-Installation of telephone lines to interior of Blue Room: "(5) Installation of telephone lines.

" An application is on file from the Pacific Telephone and Telegraph Company for the construction of telephone lines to reach the interior of the blue room on the east side of the Aquatic Park building. We recommend that the application be granted.

Baker's Beach-Use of approx. 5 acres by U.S. Army: " (6) Application by the United States Army for the use of about 5 acres or land at Baker's Beach.

" The application is for the use of about 5 acres of land at Baker's Beach. We inspected the site. Believe that theapplication should be granted and a lease executed with the Government at the rate of $1.00 per year, subject to the approval of the City Attorney. "

On motion of Commissioner Sandy, seconded by Commissioner Budde, the above report was adopted and the recommendations contained therein approved.

Aquatic Park-Lighting Facilities in Chaplain Hansen's Qtrs: The letter from Headquarters 216th Coast Artillery (AA), over the signature of Earl F. Smith, Adjutant, was ordered made part of Commissioner Lermen's report and incorporated in the minutes:

"
HEADQUARTERS
216th COAST ARTILLERY(AA)
SAN FRANCISCO CALIFORNIA

September 23, 1942

"Mr. John J. Lermen
Park Commissioner
Balboa Building
San Francisco California

"Dear Mr. Lermen:

"I have talked with the Commanding Officer of the Regiment, and he has instructed the Rents and Claims Officer to immediately submit a project for lighting facilities in Chaplain Hansen's quarters. In all probability, and judging from past performances, this project will be O.K.'d by the Engineer Division of the Army, and our little problem of lighting for the Chaplain's quarters will have been solved.

"The Regimental Commander has also requested that I obtain permission from you to cut an additional doorway from my little office to the adjoining room. This will facilitate better functioning of the clerical assistance necessary in the Adjutant's office.

"We wish to assure you that the door frame will be constructed in a workman-like manner, and when completed will present a pleasing appearance. If this will meet with the Park Board's approval, we will proceed with the work.

" Very truly yours,

" (Sgd) EARL F. SMITH
Captain, 216th CA (AA)
Adjutant "

. . .

Golden Gate Park - Tea Garden: Commissioner Sandy reported that he had been in contact with Mr. George Jue regarding a concession in the Tea Garden and that negotiations were still pending, and requested the matter be put over until the next meeting. So ordered.

G.G.Prk Main Yard - Employment of Additional Mechanic: Commissioner Sandy further reported that Mr. T. A. Brooks, Chief Administrative Officer, had informed him that an additional mechanic would be provided by the Purchasing Department for the upkeep of Park equipment.

Declaration of Emergency - 90-day Employments: Commissioner Sandy further reported that he had been advised by Mr. William L. Henderson, Personnel Director, Civil Service Commission, to prepare a letter, over the signature of Assistant Superintendent Julius Girod, requesting a declaration of emergency in the classification of Animal Keeper, to permit Non-Civil Service

employees to work in excess of the ninety-day period, as provided in Section 25 of the City Charter. After discussion, the Board instructed Mr. Girod to prepare such a letter in accordance with Mr. Henderson's recommendation.

President Fleishhacker and Commissioner Sandy offered to discuss the classifications of "Gardener" and "Counter-Attendant" with Mayor Angelo J. Rossi with the view of extending their tenure inasmuch as the same problem affects those classifications.

Union Square-Proposed Ordinance Prohibiting Dogs:

Assistant Superintendent Julius Girod requested that the report covering the proposed ordinance prohibiting dogs in Union Square be put over until the next meeting of the Board. So ordered.

Coit Tower - Request to Call for Bids for Re-roofing of:

The request of the Assistant Superintendent to call for informal bids for the re-roofing of Coit Tower was held over until the next meeting for further study.

G.G.Prk Conservatory - Request to Call for Bids for Re-Roofing Potting Sheds at:

Assistant Superintendent Julius Girod advised the Board that there was a need for re-roofing the potting sheds at the Golden Gate Park Conservatory, and requested authorization to call for informal bids for this project. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Assistant Superintendent was authorized to go ahead with this project.

Bowling Green Clubhouse-Request to Call for Bids for Re-roofing of:

On motion of Commissioner Lermen, duly seconded and carried, the Assistant Superintendent was authorized to call for informal bids for the re-roofing of the Bowling Green Clubhouse in Golden Gate Park.

Unusable Machinery belonging to Park Department- Permission to Call for Bids for Sale of:

Assistant Superintendent Girod then asked permission to request the Purchaser of Supplies to call for bids for the sale of unusable machinery belonging to the Park Department. So ordered.

Lincoln Park - Golf Professional:

Mr. Joseph R. Hickey, Supervisor of Recreational Activities, presented the following communication from Ray deHaven, Golf Professional, Lincoln Park Golf Course:

" September 23, 1942

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco California

Attention: Mr. J. R. Hickey

"Gentlemen:

" Please note that in view of the fact that I have been inducted into the United States Army effective September 23, 1942, I would like to be excused from operating the Professional Golf Shop at the Lincoln Park Golf Course and thus be relieved from the monthly obligation in the amount of $25.00 per month due your office for the use of the space.

" I appreciate having had the opportunity of this arrangement with the Board of Park Commissioners and trust that I may be in a position to return to the activity if and when the war is over.

" Very truly yours,

" (Sgd) RAY deHAVEN
Golf Professional
Lincoln Park Golf Course "

Mr. deHaven's request was approved and his assistant, Mr. Edward Coffey, was appointed as Golf Professional, Lincoln Park Golf Course, covering the period Mr. deHaven will be in the armed forces.

Aquatic Park - Closing of Concession:

Mr. H. C. Ellars, Supervisor of Restaurants and Playgrounds, presented a report covering the activities of the Aquatic Park Concession, and, in view of recent developments curtailing its activities, requested permission to discontinue as at September 30, 1942. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, it was so ordered.

Survey of all Park Department Concessions and Recreational Activities:

Commissioner Sandy then reviewed the activities of all concessions and recreational activities conducted by the Park Department, and suggested that studies be made concerning them in view of changing conditions. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Sandy, with full power to act.

The Secretary then presented the following:

Letter of Commendation re Improvements to Entrance of Panhandle:

A communication from the United Spanish War Veterans congratulating the Park Commission on the improvements made to the Baker Street entrance of the Panhandle and extending the organization's best wishes and assurances of cooperation. Ordered filed.

Letter of Commendation re Improvements to Entrance of G. G. Park:

A communication from the Masonic Temple Association of California, over the signature of H. Rupple, commending the Park Commission for improvements to the entrance of Golden Gate Park; particularly the exposition of the heretofore hidden statue of President McKinley. Ordered filed.

Letter of Thanks- re Win the War Committee Show: A communication from the Win the War Committee thanking the Park Commission for its cooperation in connection with the Win the War Show held in conjunction with the dedicatory program in Union Square. Ordered filed.

Letter Complimenting Park Commission re Removal of Pigeons-Union Square: Communication from Elliot M. Epsteen, attorney-at-law, complimenting the Park Commission for removing pigeons from Union Square. Ordered filed.

Kezar Stadium Pav.- Use of by S.F.- Civilian Defense Council as Casualty Sta.for Gas Decontamination Unit: The following communication from the Stanford University School of Medicine, over the signature of Dr. M. L. Tainter, San Francisco Civilian Defense Council:

" STANFORD UNIVERSITY
" School of Medicine
" Sacramento and Webster Sts
" San Francisco California

" September 23, 1942

" Chairman, Board of Park Commissioners
" City Hall
"San Francisco California

"Dear Sir:

" In the name of Mr. James F. Smith, Senior Gas Officer of San Francisco, and Dr. Henry Gibbons,III, Emergency Medical Officer, I would like to request the permission of your Board for the use of Kezar Pavilion as a casualty station and gas decontamination unit during the present emergency.

" For the decontamination purposes we wish to erect a small gas lock, large enough to permit entrance of patients, on the present doorway to the shower room at the entrance from the tunnel, and to install drop curtains over certain doorways and to prepare certain movable partitions whereby, in case of a gas raid, male and female casualties could be passed through the shower bath facilities in the basement and then be evacuated to the floor of the pavilion for first aid treatment. These alterations will not interfere in any way with the normal use of the pavilion and would be made use of only in case of an actual raid or in case of practice drills in preparation therefor. We would also need a small closet for storage space for the protective clothing and antidotal materials which would be used during the raid.

" Permission of a similar nature to use the high school gymnasiums throughout the city has just been

granted by the Board of Education, and such facilities are also being installed in all the city owned and private hospitals as well. We believe it necessary to use Kezar Pavilion for this purpose, since there is no room in the Park Emergency Hospital for the number of casualties we anticipate, nor other space available which could be used without undertaking a major building project nearby. I would appreciate your sending a copy of your reply to Mr. Dodge Riedy, City Architect, who is authorized under an appropriation made by the Board of Supervisors to undertake this and related construction at once.

" Cordially yours,

" (Sgd) M. L. TAINTER, M.D.
Gas Consultant
San Francisco Civilian Defense Council

"MLT:je

"Copies to: Dr. Gibbons, Mr. Smith, Mr. Riedy, Dr. West.'

. . . . .

On motion of Commissioner Budde, seconded by Commissioner Lermen, the request was referred to Mr. Joseph R. Hickey, Supervisor of Recreational Activities, with full power to act.

The following resolutions were then adopted by the Board:

Res. No. 675- Payments:-

RESOLUTION NO. 675

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CLERVI MARBLE COMPANY

Final Payment-Removing and re-installing Marble Ceiling over Colonnades of Golden Gate Park Bandstand $400.00

ASSOCIATED ENGINEERS

Final Payment-Installing Irrigation Systems in Alta Plaza, Duboce Square, Sutro Heights Park 2,599.67

HEALY TIBBITTS CONSTRUCTION COMPANY

Final Payment-Construction of Yacht Harbor Extension 5,491.66

ADAM ARRAS & SON

First Payment-Construction of Two Tennis Courts at Holly Park $ 4,329.75

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Res.No.676 - Transfers:

RESOLUTION NO.676

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.01 (Mat.& Sup.-Gen'l Div)	212.213.01-1 (Demolition of Bldg Tea Garden)	$ 650.00
212.300.01 (Mat.& Sup.-Gen'l Div)	212.213.01-2 (Roof on Bandstand)	455.00
212.300.04 (Mat. & Sup.-Recreational Unit)	212.213.04-1 (Repairs-Harding Park Clubhouse)	794.00

. . .

Res.No.677- Orders for Work:

RESOLUTION NO.677

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK No.	VENDOR	DESCRIPTION	AMOUNT
10	Cleveland Wrecking Co.	Demolition of Wood Frame Dwelling in the Oriental Tea Garden in G.G. Park	$650.00

11	Antone Petersen & Sons	Repairs to Harding Park Club House at Harding Park Municipal Golf Course	$ 794.00
12	Wm. J. Anderson Roofing Co.	Installation of New Roof on Bandstand Structure in Golden Gate Park	455.00
13	O'Mara & Stewart Ltd.	Demolition of Boilers and Replacement-Conservatory in G.G. Park	996.00

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Res. No. 678- Work Order:

RESOLUTION NO. 678

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER	DEPARTMENT	DESCRIPTION	AMOUNT
#209	S.F. City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc. July, August and Sept. 1942 (Additional)	$ 250.00

. . .

Res. No. 679- Payment Leonard Coates Nurseries, Inc.

RESOLUTION NO. 679

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized, subject to the approval of John J. O'Toole, City Attorney:

LEONARD COATES NURSERIES, INC.

First Payment-Landscaping of Union Square $ 14,078.91

. . .

Res.No.682- Work Order, Temporary Groins, Aquatic Prk:

RESOLUTION NO.682

RESOLVED unanimously by the Board of Park Commissioners that $1500.00 of the money appropriated for AQUATIC PARK IMPROVEMENTS (212.500.12) be allotted and that a Work Order in this amount be issued to the Department of Public Works for making the necessary surveys and plans for the construction of additional temporary groins at Aquatic Park in order to retain maximum sand deposits.

. . .

Res.No.683 - Geological Report - Fuhrman Bequest:

RESOLUTION NO. 683

RESOLVED unanimously by the Board of Park Commissioners that W. D. Kleinpell be and is hereby authorized to make a geological report on Section 21, and the Northeast quarter of Section 28, Township 18 South, Range 28 East, M.D.B.& M., Kern County, California; that the cost of such survey shall not exceed the sum of One hundred dollars ($100.00), and should be charged against Appropriation 949, Fuhrman Bequest.

. . .

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas D. Vaughan
Secretary

San Francisco California
October 9, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 8, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of September 24, 1942.

McLaren Park - Use of by Boy Scouts of America, Nov. 6,7 & 8.:

Mr. F. A. Ybarra, representing the Boy Scouts of America, addressed the Commission requesting permission for the Boy Scouts to hold their 1942 Fall Camporee at John McLaren Park on November 6, 7 and 8. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Assistant Superintendent Julius Girod. Mr. Ybarra was advised that it would be necessary to obtain a permit from the San Francisco Fire Department before campfires would be allowed.

Alvord Lake-Extension of Time for Completion of Conv.Station:

The Board then ratified the President's action in granting a 30-day extension of time to complete construction of the Convenience Station near Alvord Lake, Golden Gate Park, to John E. Kramer, Contractor and Builder.

Scrap Drive - Contribution of metal chains surrounding Band Concourse:

The Board next considered a postal communication from Ella Harshberger, 846-43rd Avenue, San Francisco, suggesting that the black metal chains surrounding the Bandstand

Concourse be contributed to the scrap metal drive. After discussion and, on motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to comply with Mrs. Harshberger's suggestions.

S. F. Zoo - Ventilation of Lion House:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution concerning installation of ventilation in the Lion House at the S. F. Zoological Gardens was adopted:

Res. No. 684 - Employment of Geo. E. Atkins to Draw Plans and Specifications:

RESOLUTION NO. 684

RESOLVED unanimously by the Board of Park Commissioners that GEORGE E. ATKINS, Consulting Engineer, is hereby authorized to draw the necessary plans and specifications for the installation of a ventilating system in the Lion House at the San Francisco Zoological Gardens. The services for this work shall not exceed the sum of $50.00, and shall be paid out of Appropriation No. 212.200.02.

Union Square - Construction of Building for Sale of War Bonds & Stamps:

Mr. George Ayrault and Mr. J. S. Smith, representing the Standard Oil Company and the Treasury Department, next addressed the Board concerning the sale of war bonds and stamps at Union Square. Mr. Ayrault presented a revised plan providing for the erection of a Victory House to be donated by the Standard Oil Company and a stage designed by Mr. Timothy Pflueger, Architect, to be constructed by the Treasury Department. It was the concensus of opinion of the Board that this was a good plan and that the methods outlined would encourage the sale of war bonds and stamps to a large extent.

Commissioner Lermen agreed to advise Mr. Pflueger that his offer to prepare plans and specifications for the stage, without charge, was accepted.

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request of the Treasury Department to use Union Square for the purpose of selling war bonds and stamps and to stage afternoon shows was granted, with the proviso that the plans and specifications for the stage prepared by Mr. Pflueger be approved by Commissioner Lermen prior to its construction.

S.F.Munic. Park Employ. Union, Loc. 311 - Re Wage Increases for Park Employees in Lower Wage Brackets:

The Board considered a communication from the S. F. Municipal Parks Employees' Union, Local 311, requesting consideration of wage increases for Park employees in lower wage brackets --- particularly Zoo Keepers, Gardeners, Recreational Attendants, etc. After discussion the matter was ordered held in abeyance for further investigation and consultation with the Mayor and the Civil Service Commission.

Coit Tower - Re-roofing of:

The Board next consdered the advisability of re-roofing Coit Tower due to reports of bad leakage. Mr. T. M. Grabow, Director of Engineering and Landscape Design, informed the Commission that together with Mr. Antone Peterson he had inspected the premises and determined that the repairs were absolutely necessary and should be made prior to the rainy season. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to call for informal bids and to proceed with the work.

Fort Mason-Request from Post Quartermaster for Parking Area along Marine Drive:

The Board then considered a communication from the Office of the Post Quartermaster, Fort Mason, California, requesting Marine Drive be set aside as a parking area for the convenience of army personnel. The Secretary was instructed to inform the Post Quartermaster that Marine Drive is a public street and is the only means of approach to the St. Francis Yacht Club and Yacht Harbor, and that the Park Commission is duty bound to keep this street open at all times, and consequently regrets that this request must be denied.

Sutro Forest-Infestation of Raccoons:

The Secretary presented a communication from the Mayor of the City and County of San Francisco enclosing a letter from the Honorable George T. Sturtevant, Justice of the Supreme Court of California, complaining of the raccoons infesting Sutro Forest. The communication was ordered filed inasmuch as Sutro Forest is not under the jurisdiction of the Park Department.

La Honda, Cal.-Request by Juvenile Probation Officer for Survey and Landscaping of Log Cabin Ranch Lake:

The Board considered a communication from Mr. R. R. Miller, Chief Probation Officer, requesting a survey and landscaping layout for the property occupied by the Log Cabin Ranch School for boys under the jurisdiction of the Juvenile Department, Superior Court. After discussion, the Secretary was instructed to contact Mr. Miller and suggest that a work order be prepared and if possible -- personnel problems permitting -- the Park Department would be glad to comply with the request.

Office of Civilian Defense - Request for Park Cooperation in Cultivation of Plant Material:

The Board next considered the communication from the Division of Property Protection, Office of Civilian Defense, requesting cooperation of the Park Department in the matter of cultivation of plant material for camouflage purposes. On motion of Commissioner Sandy, seconded by Commissioner Budde, this matter was referred to Assistant

Superintendent Girod for investigation and report.

Union Square-Request for Benches:

The Board next considered a communication from Mr. and Mrs. D. Fuller, 839 Post Street, San Francisco, requesting the Park Commission to provide more benches in Union Square. On motion, duly seconded, and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent. Commissioner Lermen was requested to contact Symon Brothers concerning the possibility of obtaining benches which they acquired from Treasure Island.

Award of Contract - Fay Improvement Company:

The Secretary then presented the following tabulation of bids for the construction of an emulsified asphalt wearing surface and seal coat on paths at the Arboretum and Botanical Gardens, Golden Gate Park, San Francisco, California:

BIDDER	AMOUNT OF BID
Fay Improvement Company	$ 1,700.00
E. J. Treacy	2,949.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, FAY IMPROVEMENT COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res.No.685

RESOLUTION NO. 685

RESOLVED unanimously by the Board of Park Commissioners that a contract, in the amount of $1700.00, be awarded to FAY IMPROVEMENT COMPANY, for the construction of an emulsified asphalt wearing surface and seal coat on paths at the Arboretum and Botanical Gardens, Golden Gate Park, San Francisco, California, in accordance with

plan of development authorized in Park Resolution No. 637, adopted June 25th, 1942; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seventeen hundred and 00/100 Dollars ($1700.00) be made from the Helene Strybing Bequest Fund.

Leave of Absence - Henry A. Beals: The request of Henry A. Beals, O 58 Gardener, for a military leave of absence for service in the United States Navy was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Thos. Cummins: The Board then granted the request of Thomas Cummins, C 104 Janitor, for a military leave for service in the United States Navy, effective October 10, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Wm. Fitzpatrick: The Board next approved the request of William Fitzpatrick, O 58 Gardener, for a military leave for service in the United States Naval Reserve, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - O.C. Hackler: The request of Oliver Cromwell Hackler, 060.1 Foreman Gardener, for a military leave for service in the United States Navy was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month

with pay and the balance without pay for the duration.

Leave of Absence -Ivan Pfeiffer: The Board next approved the request of Ivan Pfeiffer, O 58 Gardener, for a military leave for service in the United States Merchant Marine, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Declaration of Emergency - 90-Day Employments: President Fleishhacker reported that he and Commissioner Sandy had discussed the matter of extending the tenure of Gardeners and Counter-Attendants with the Mayor and Mrs. Kathleen Dolen, of the Civil Service Commission, and while they learned that it would be impossible to extend the tenure of these employees at this time, they were assured that the Civil Service Commission would make every effort to provide 90-day employees until such time as other arrangements could be made. The Assistant Superintendent stated that during the past week the Civil Service Commission had supplied fifteen (15) employees in accordance with their promise.

Union Square Garage Corp. Re Contract Replacing Benches in Union Square: President Fleishhacker then suggested that the Board should consider the advisability of communicating with the Union Square Garage Corporation requiring that they abide by the terms of their contract and reinstall the benches removed from Union Square. After discussion the Secretary was instructed to discuss the matter with City Attorney John J. O'Toole.

Commissioner Lermen's Report: " October 7, 1942

"Board of Park Commmissioners
"Park Lodge,
"Gooden Gate Park
"San Francisco California

Buena Vista Park- Use of portion by S.F. Civilian Defense Council: " The application for leave to construct a frame "structure in the quarry at the northeast corner of Buena Vista Park by the Civilian Defense Committee was submitted

to me, with power to act.

" I went over the ground with Mr. Julius Girod, and I saw no reason why the application should not be granted and so notified our Secretary.

Pac.Nat'l Bank -Purchase of Shasta Water Co. Stock:

" Application for purchase of shares of Shasta Water Company stock belonging to the Alfred Fuhrmann Trust.

" On further conferences with Commissioner Parker Maddux, my suggestion is that we do nothing about this application and that for the present the matter be dropped.

" Respectfully submitted,

(Sgd) J. J. LERMEN
Park Commissioner "

On motion of Commissioner Sandy, seconded by Commissioner Budde, the above report was adopted and the recommendations contained therein approved.

G.G.Park Tea Garden - Negotiations with George Jue:

Commissioner Sandy reported that he was continuing negotiations with Mr. George Jue regarding the concession at the Tea Garden, Golden Gate Park. Final report put over until the next meeting.

Personnel - Re Employment of F602 Chainman:

Commissioner Sandy further reported that he was considering the request of the Assistant Superintendent to appoint a F602 Chainman, and that it was his intention to discuss the advisability of this appointment with the Civil Service Commission the following day.

Telegraph Hill-Situation at:

Assistant Superintendent Girod reported he had investigated the situation at Telegraph Hill with the view of providing adequate protection from the dangerous condition reported there. His findings showed that the intersection of Chestnut and Bay Streets presented the most

dangerous condition. President Fleishhacker offered to contact Mr. Joseph J. Phillips, Director of Property, in an attempt to obtain his cooperation in correcting this menace.

Proposed Ordinance Prohibiting Dogs in Either Union Square or Huntington Sq.: Assistant Superintendent Girod then presented the following proposed ordinance prohibiting dogs in either Union Square or Huntington Square:

BILL NO._____ ORDINANCE NO._____

(Series of 1939)

PROHIBITING DOGS IN EITHER UNION SQUARE OR HUNTINGTON SQUARE

Be it ordained by the People of the City and County of San Francisco, as follows:

Section 1. No dogs shall be permitted or allowed in either Union Square or Huntington Square.

Section 2. It shall be unlawful for any person to permit or allow any dog in either Union Square or Huntington Square.

Section 3. It shall be unlawful for any person to take, carry or lead any dog into either Union Square or Huntington Square.

Section 4. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor, and upon conviction shall be subject to a fine of not more than Two Hundred Fifty Dollars ($250.00) or by imprisonment in the County Jail for not more than three (3) months, or by both such fine and imprisonment.

The Secretary was instructed to present the proposed ordinance to the Board of Supervisors for adoption.

Drifting Sand-Great Highway and G. G. Park: Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, then reported on his investigations of the drifting sand condition on the beach paralleling the Great Highway and Golden Gate Park. President Fleishhacker stated that Assembly Bill No. 1327 required the City and County of San Francisco to present a master plan for

maintenance of beaches to obtain State aid. After discussion the Assistant Superintendent and the Secretary were instructed to consult with the City Planning Commission with the view of obtaining approval for a master plan for control of beaches in this county under the jurisdiction of the Park Commission.

S. F. Zoo - Opening of Lane Through Old Corrals:

Mr. Carey N. Baldwin, Director, S. F. Zoological Gardens, reported that it would be advisable to open a lane through the old corrals at the Zoo. The lane would run from the office gate to the present zebra pen, opening a straight runway to the Zoo, and would relieve congestion and allow immediate connection between the old and new sections of the Zoo, which would be beneficial in case of fire or other emergency, while allowing better exhibitions of the animals and greatly improving the appearance of the old section of the Zoo. On motion, duly seconded and unanimously carried, the Assistant Superintendent was instructed to proceed with the work.

S.F.Zoo - Repair of 20 yards of Fencing:

Mr. Baldwin also reported that 20 yards of fencing surrounding the old Zoo was very much in need of repairs, and that the necessary materials required for said repairs were now in our possession. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the fence was ordered repaired.

The Secretary then presented the following:

Union Square-Protesting Removal of Pigeons:

A communication from the Sonoma State Home, Eldridge, California, over the signature of Miss Jessie Alexander, protesting the removal of pigeons from Union Square. Ordered filed.

U.S.Geodetic Survey -Removal of Seismograph:

Communication from Franklin P. Ulrich, Chief, Seismological Field Survey, notifying the Board of Park

Commissioners of the removal of the seismograph from Drake's Cross to the University of San Francisco. Ordered filed.

S.F.Munic Prk Employ.Union, Local 311, re Beautification of Conservatory Gardens:

Communication from S. F. Municipal Parks Employees' Union, Local 311, concerning the beautification of the Conservatory gardens, and suggesting that the words "Buy War Bonds" be set in flowers. The Assistant Superintendent was instructed to comply with the request, and the Secretary was advised to inform Mr. P. A. Conroy, Secretary of the Park Union, that his suggestion was excellent and would be complied with.

Lincoln Park - Charles Ferrera Memorial:

Communications from the Crystal Springs Golf Club and Sharp Park Golf Club urging the Park Commission to permit the installation of a memorial to Charles Ferrera on the Lincoln Park Golf Course. The Secretary was instructed to inform the above mentioned golf clubs that the request for an installation of a memorial in the form of a monument to Mr. Ferrera had been denied as a matter of policy, but that the Board would be willing to consider a request for a plaque to be placed in the Lincoln Park Clubhouse.

The following resolutions were then adopted by the Board:

Res.No. 686- Transfers:

RESOLUTION NO. 686

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
212.110.01-Perm.Sal.-General Division	212.126.01-Salaries Military Leave	$ 2,000.00

212.130.01-Wages Operating, General Division	212.130.02-Wages Operating,Zoo Division	$1000.00
212.130.01.1-Wages-Construction Repairs-General Division	212.130.03/1-Wages Construction & Repairs Commissary Division	1000.00
212.300.01-Mat.& Supp. General Division	212.900.01-Serv.Other Depts.-Gen'l Div.	2000.00

Res.No.687-Payments:

RESOLUTION NO.687

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY

Six (6) Concerts during September 1942 @ $339.70 each $ 2,038.20

O'MARA & STEWART

First Payment - Replacing of 10 inch Recirculating Heating System and Pipe Line at Herbert Fleishhacker Swimming Pool $ 3,287.25

ADAM ARRAS & SON

First Payment-Construction of One Tennis Court at Alta Plaza 2,661.75

Res. No. 688-Orders for Work:

RESOLUTION NO. 688

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
14	O'Mara & Stewart,Ltd.	Repairs to Heating Plant at the Nursery in Golden Gate Park.	$203.00

15	O'Mara & Stewart, Ltd.	Repairs to Heating Plant at the Lincoln Park Club House	$ 300.00
16	O'Mara & Stewart, Ltd.	Repairs to Heating Plant at Sharp Park Club House, Sharp Park.	145.00

Supvr's Bill No. 1868, Ord. No. 1782 (Series of 1939)

" NOTICE OF FINAL PASSAGE

" Bill No. 1868 Ordinance No. 1782

(Series of 1939)

Authorizing Leasing of City Owned Lands Acquired from the Estate of Alfred Fuhrman, deceased:

"AUTHORIZING LEASING OF CITY OWNED LANDS ACQUIRED FROM THE ESTATE OF ALFRED FUHRMAN, DECEASED.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, September 14, 1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, O'Gara

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

" Approved, San Francisco, Sept. 15, 1942.

" ANGELO J. ROSSI,
Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas J. Mangles
Secretary

San Francisco California
October 23, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 22, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of October 8, 1942.

U.S.Army Post Quartermaster-Re Parking Area Marina Boulevard:

Major C. L. Hughes, Post Quartermaster, at Fort Mason, appeared before the Commission and explained that a parking problem had arisen in the vicinity of Marina Drive due to the large number of people that are now patronizing the Fort Mason Sales Commissary, and requested that a designated portion be set aside for the exclusive use of persons making purchases from the commissary. Commissioner Lermen stated that he was familiar with the problem and the property in that locality. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act.

Bldg.Material Drivers' Union, Local 216 - Re Release of Park Chauffeurs and Truck Drivers for Defensework:

Mr. J. R. Gerhart, Business Agent of the Building Material Drivers' Union, Local 216, next appeared before the Board and told of the difficulties arising in defense work due to the lack of trained chauffeurs and requested

the Park Commission to release chauffeurs and truck drivers for the duration, to help carry on this work. It was the concensus of opinion of the Board that fullest cooperation should be given to assist the defense program, but that further study should be made of the personnel problem so that a personnel policy can be adopted in view of the recently approved regulations governing leaves of absence for participation in defense work. Commissioner Sandy stated that the matter should be given the most careful consideration so that no precedent would be established that might later prove prejudicial to the best interest of the Park. So ordered.

Balboa Park - Use of Certain Portions for War Garden:

Dr. A. J. Cloud, President, San Francisco Junior College, and his assistant, Mr. Louis Conlan, appeared before the Board andrequestedthe use of certain park properties at Balboa Park for the training of students and garden groups in War Garden work. The request was granted with the proviso that the Park Commission retain the power as to when the use of Balboa Park by the S. F. Junior College should be terminated. It was regularly moved and seconded that Commissioner John J. Lermen and Assistant Superintendent Julius Girod would have complete charge of this project as far as the Park Commission was concerned, with full power to act.

G.G.Park Band-Request for Silence and Police Supervision during Concerts:

There was next presented a communication from Mrs. H. Hollingworth, 490-22nd Avenue, San Francisco, requesting closer supervision over youngsters attending the band concerts, and also suggesting signs be posted requesting silence during concerts. Assistant Superintendent

Girod was instructed to place signs in the Band Concourse of this nature, and also requested to inform the Police Department that police supervision during the concert would be appreciated.

Land Purchases-Aquatic Park, Fleish. Playfield, Lafayette Park and Yacht Harbor: The Board then considered the request of the Director of Property that the following land purchases be consummated:

Aquatic Park - Parcel 5 - From Calif. Packing Corp.	$ 24,587.96
Lafayette Park - Parcels 9 and 10 From Coast Bay Company	40,000.00
Yacht Harbor - Parcel No. 4 From Pac. Gas & Elec. Co.	32,401.09
Yacht Harbor - Parcel No. 4 From Emmeline L. Bates	17,438.41
Fleishhacker Playfield - Parcel No. 8 From Wells Fargo & Union Trust Co. and The Bank of California, N.A.	18,794.89

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above purchases were approved and the Secretary was instructed to execute the resolutions for and in behalf of the Park Commission.

G.G.Park Band-Re Substitution of Harry C. Payson as Bandleader Pro Tem: The Board next ratified the President's action in permitting Harry C. Payson to substitute as Bandleader in place of Ralph Murray on October 18th and 25th, and possibly for one concert in November.

S.F.Art Commission - Resolution from Emerson Knight, Landscape Architect: A resolution submitted by Emerson Knight, Landscape Architect Member of the Art Commission, was next presented to the Board, and ordered filed.

Fuhrman Estate-Request for Dept. Work Order re Lease Oil Producing Properties: The Secretary then presented a communication from the Real Estate Department of the City and County of San Francisco, over the signature of Mr. Joseph J. Phillips, Director of Property, requesting a departmental work order

for $100.00, covering services and expenses in connection with the preparation of a new lease for renting certain oil producing properties in Kern County acquired from the Alfred Fuhrman Estate. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the required departmental work order for $100.00.

McLaren Park- Use of Portion of Land by U.S. Army: The Board next ratified the President's action in permitting the 76th Field Artillery Battalion of the United States Army to use portions of McLaren Park as a maneuver area.

Point Lobos - Erection of Lookout Sta. by U.S. Navy: The Board then considered the request of the United States Coast Guard to permit the United States Navy to erect a Lookout Station on the second floor of the Coast Guard building at Point Lobos. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Union Sq. - Rededication of Dewey Monument - Unit. Spanish War Veterans: The Secretary next presented a request from the United Spanish War Veterans, San Francisco County Council, to hold rededication ceremonies of Dewey Monument at Union Square, Sunday, October 25, 1942. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board granted the request.

Leave of Absence - Wm. V. Williams: The Board then approved the request of William V. Williams, C 152 Watchman, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Bids-Main Drive G.G.Park & Harding Park Golf Course:

The Secretary then informed the Board that he had advertised for bids for the sealcoating of the Main Drive in Golden Gate Park and also for the construction of an emulsified asphalt wearing surface on the roadway at Harding Park Municipal Golf Course. He stated that no bids had been received on these projects due to the fact that the government had placed materials used in this construction on a priority basis. Mr. T. M. Grabow, Director of Engineering and Landscape Design, informed the Board that he had applied to the government for certificates that would permit the Park Department to start this work. It was the opinion of the Board that the matter should be put over until the War Production Board granted a release of this material.

Telegraph Hill-Situation at:

President Fleishhacker reported that at his request Assistant Superintendent Girod had conferred with Mr. Joseph J. Phillips, Director of Property, regarding the placing of a fence around Chestnut and Bay Streets, Telegraph Hill. After a brief discussion the Board requested Assistant Superintendent Girod to contact Mr. Phillips again to see if this situation could be remedied.

Union Square-Purchase of Benches:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Assistant Superintendent Girod was instructed to purchase fifty (50) benches immediately for use at Union Square. The Assistant Superintendent was further instructed to contact Mr. Anderson, Principal of Samuel Gompers Trade School, and to ascertain whether benches being constructed of wood and concrete could be purchased for use in Union Square.

Sectional Map:

The Secretary was instructed to obtain prices for the making of large sectional maps of Golden Gate Park, as Commissioner Lermen felt that such maps would be of great assistance to the Commission in the development and maintenance of Golden Gate Park.

Orchid Book-Repair of:

The Board next examined an Orchid book presented to the Commission by William H. Alvord in 1896. The Commission was of the unanimous opinion that this work of art was of great value and should be rehabilitated and rebound. The matter was referred to Commissioner Henry F. Budde, with full power to act.

S.F.Munic.Prks Employ. Union, Local 311, Re Wage Increases for Prk Employees in Lower Wage Brackets:

At the request of Commissioner Sandy the matter of the S. F. Municipal Parks Employees' Union, Local 311, regarding wage increases for Park employees in lower wage brackets was put over until the next meeting.

G.G.Park Tea Garden-Negotiations with Geo. Jue:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he had conferred with Mr. George Jue relative to letting a concession at the Tea Garden in Golden Gate Park. Mr. Hickey stated that Mr. Jue had apparently lost all interest in obtaining this concession due to labor conditions, and it was the concensus of opinion of the Board that the Park would continue to operate the same. Assistant Superintendent Girod was instructed to confer with Mr. Ellars and Mr. Hickey as to what improvements would be necessary in order to continue making this a paying concession.

Personnel Employment - F602 Chainman:

Commissioner Sandy then requested that the employment of a F 602 Chainman, for the Engineering Department, be put over until he had discussed the matter with Mr. Grabow.

Sutro Heights-Use of Certain Portions by U.S. Engineers' Office Rescinded:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the letter of November 14, 1941, granting the United States Engineers Office permission to use certain portions of Sutro Heights, was rescinded.

Drifting Sand - Master Plan:

Assistant Superintendent Girod reported that he, Mr. T. M. Grabow and Mr. Bart Rolph had conferred with Mr. J. Deming Tilton, of the City Planning Commission and Professor O'Brien, of the University of California, regarding the master plan for our ocean beach. President Fleishhacker stated that great headway had been made in this project. However, he felt it would be futile to present the plan to the State Beach and Park Commission in its present incomplete stage, but by the next meeting of the Board the plan would be completed and it could then be presented for approval. President Fleishhacker instructed Assistant Superintendent Girod to send copies of Mr. Tilton's report to each of the Commissioners at the earliest possible date.

Union Square-Contract re Replacement of Benches:

The Secretary stated that he had consulted with City Attorney John J. O'Toole, and it was Mr. O'Toole's opinion that our Engineering Department should check the plans and specifications for the completion of Union Square and that the Secretary should then notify Mr. F. M. McAuliffe, attorney for the Union Square Garage Corporation, to obtain a memorandum as to what portions of the contract had not been completed and the reasons therefor, for the record.

The Secretary then presented the following:

Union Square re Benches: Communication from George H. Winchell, 344 Jones Street, San Francisco, attaching clipping over the signature of Wm. K. Gutzkow re log benches for Union Square. Ordered filed.

Charles Ferrera Memorial: Communication from J. F. Parker, 3233 Ardley Avenue, Oakland, California, regarding Charles Ferrera Memorial. Ordered filed.

Arboretum & Botanical Garden, G.G. Park: Communication from Mrs. Dorothy Hammar, 80 Merced Avenue, San Francisco, re beauty of the Arboretum and Botanical Garden in Golden Gate Park. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 689- Allotments & Transfers:

RESOLUTION NO. 689

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
212.600.01	Fleishhacker Playfield Land	$ 18,869.89
212.600.02	Lafayette Park Land	40,075.00
212.600.04	Yacht Harbor Land	50,215.00
212.600.05	Aquatic Park Land	24,662.96
212.200.01	Contractual Services-Gen'l Div.	1,000.00
212.300.01	Fixed Charges-General Division	400.00
212.200.03	Contractual Services-Commissary Div.	700.00
212.300.03	Materials & Supplies- " "	800.00
212.350.03	Foodstuffs-Commissary Division	17,000.00

TRANSFERS

From: Appropriation		To: Appropriation	
212.300.01	Mat.& Sup.- Gen'l Div.	212.213.01.3 Roof-Bowling Green Clubhouse	$220.00
212.300.01	Mat.& Sup.- Gen'l Div.	212.213.01/4 Roof-Potting Shed Conservatory	366.00
212.300.01	Mat. & Sup.- Gen'l Div.	212.400.01 Equipment - General Division	355.00

* * *

Res.No. 690- Work Orders:

RESOLUTION NO. 690

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
220	Real Estate Dept.	Serv. in connection with purchase of Parcel No.8- Fleishhacker Playfield Land	$ 75.00
221	" " "	Serv.in connection with purchase of Parcels Nos. 9 & 10-Lafayette Park Land	75.00
222	" " "	Serv.in connection with purchase of Parcel No.4 from Emmeline L.Bates Yacht Harbor Land	75.00
223	" " "	Serv.in connection with purchase of Parcel No.4 from Pac.Gas & Elec.Co. Yacht Harbor Land	75.00
224	" " "	Serv.in connection with purchase of Parcel No.5 from Calif.Packing Corp. Aquatic Park Land	75.00
225	S.F.City & County Employees' Retirement System	Compensation benefits & medical charges other than for S.F.Hospital for six months period ending 12-31-42(Additional - -	$2000.00

* * *

Res.No.691 - Service Orders:

RESOLUTION NO. 691

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
37	California Pacific Title & Trust Co.	Furnish title report, escrow service and title insurance policy on the Northerly 217-71 feet of the Easterly 132.5 feet of Assessor's Block 411, San Francisco (Parcel No.4 from Emmeline L. Bates)	$ 87.50
38	California Pacific Title & Trust Co.	Furnish title report, escrow service and title insurance policy on Northerly 150 feet of Lot 2, Assessor's Block 412, San Francisco (Parcel No.4 from Pac. Gas & Elec. Co.)	138.00

* * *

Res.No.692- Orders for Work:

RESOLUTION NO. 692

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
17	Alta Roofing Company	Installation of Composition Roof on Bowling Green Clubhouse in Golden Gate Park	$ 220.00

18	Central California Construction Co.	Installation of roof on potting shed of Conservatory, G.G. Park	$ 366.00

* * *

Res. No. 693- Payments:

RESOLUTION NO. 693

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

THE FAY IMPROVEMENT COMPANY

First Payment- Construction of an emulsified asphalt surface on paths at Duboce Square, St. Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square, and Washington Square $12,451.13

ADAM ARRAS AND SON

Final Payment - Construction of two (2) Tennis Courts at Holly Park 1,443.25

* * *

Res. No. 694- Purchase of Benches for Union Square:

RESOLUTION NO. 694

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of a sum not to exceed Three Hundred and Thirty-Five Dollars ($335.00) be authorized for the purchase of approximately fifty benches for Union Square.

* * *

Suprvr's Res. No. 2917(Series of 1939)Land Purchase-McLaren Park:

RESOLUTION NO. 2917

(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept a deed from ADA SAUTTER COOPER, or the legal owner, to Lots 12 and 13, Assessor's Block 6136, San Francisco, required for the proposed McLaren Park, and that the sum of $250.00 be paid from Appropriation No. 212.600.03. for said land.

The City Attorney shall examine and approve the title to said property.

Adopted -- Board of Supervisors, San Francisco, Oct. 5,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Oct. 7,1942.

ANGELO J. ROSSI
Mayor

* * *

Suprvr's Bill No. 1885, Ord. No. 1795 (Series of 1939) re Bonding of Employees of Park Dept:

NOTICE OF FINAL PASSAGE

Bill No. 1885 Ordinance No. 1795

(Series of 1939)

AN AMENDMENT TO SECTION 24, ORDINANCE NO. 1058, COVERING THE BONDING OF VARIOUS EMPLOYEES OF THE PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO.

Read Second Time and Finally Passed -- Board of Supervisors, October 5, 1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead,Meyer, O'Gara, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City

and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Oct. 7, 1942.

ANGELO J. ROSSI
Mayor

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas J. Mangan
Secretary

San Francisco California
November 13, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 12, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of October 22, 1942.

G.G.Park Tea Garden - Protest re Demolition of Buildings:

Mrs. Robert Reid, 1270-3rd Avenue, addressed the Board expressing concern over the demolition of certain buildings within the Tea Garden. President Fleishhacker assured Mrs. Reid that only those buildings that were in poor physical condition and termite infested would be demolished. President Fleishhacker further assured Mrs. Reid that a thorough study had been made of the problem of restoring the Tea Garden to its former beauty and that the work is proceeding in accordance with a predetermined plan based on this study.

Leave of Absence- Earl F. Mellutsh:

Mr. Earl F. Mellutsh, R 130 Foreman, Recreational Activities, next addressed the Board requesting favorable action on his application for a leave of absence to permit him to enter into defense work. After considerable discussion Commissioner Sandy, Chairman of the Personnel

Committee, stated that any action taken on Mr. Melluish's application would establish a precedent, and that the Board must necessarily adopt a general policy covering all requests for leaves of absence. After further discussion the request was denied, and the entire matter of " leaves of absence to enter defense work" was taken under consideration for further study.

Pal. Leg. of Honor - Request for Benches:

A communication from Miss P. M. Morgan, 2210 Pine Street, San Francisco, requesting that benches be placed on the path leading from the carline at 33rd Avenue and Clement Street to the Palace of the Legion of Honor, was next presented. Mr. Julius Girod, Assistant Superintendent of Parks, was instructed to comply with the request contained in Miss Morgan's letter.

Lincoln Park- Request for Permit to Enter to Remove Iron & Cable from Salvage of Tank Steamer Lyman Stuart:

The Board considered a communication from Mr. C. R. Haley, 480-33d Avenue, requesting a permit to enter Lincoln Park over the old Market Street Railway right-of-way at the Sea Cliff entrance, to salvage the old iron and cable remaining there from the wreck of the tank steamer "Lyman Stuart". Commissioner Lermen stated that it would be necessary for Mr. Haley to establish that he had permission of the owners to remove this property, and produce a statement from the United States Army that the War Department is agreeable. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act.

Fuhrman Bequest- Proposed Gas & Oil Lease on Properties in Kern County:

The Board next considered a communication from Eugene J. Riordan, Assistant Director of Property, Real Estate

Department, City and County of San Francisco, enclosing a copy of the proposed oil and gas lease covering the oil lands in Sections 21 and 28, T.28 S.R.28 E. Kern County, California, obtained from the Fuhrman Bequest, and requesting approval of the Park Commission. After discussion, the Secretary was instructed to obtain the approval of the City Attorney, as to the form of the lease. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act, subject to the before mentioned approval of the City Attorney.

Wm. Martin - Extension of Time for Completion of Conv. Station at Mt. Lake Park:

A communication from William Martin, Contractor, requesting an extension of time to December 31, 1942, for the completion of the Convenience Station at Mountain Lake Park, was next presented. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the request was granted.

John Kramer, Contractor, Extension of Time - Completion of Conv. Station near Alvord Lake:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board next granted an extension of time, from October 28th to November 6th, 1942, to John E. Kramer, Contractor, for completion of the Convenience Station near Alvord Lake, Golden Gate Park.

Lincoln Park - Request by N.D.G.W. to Keep Flag Flying:

The Board next considered a communication from Louise DeMartini, Secretary, Native Daughters of the Golden West, calling attention to the fact that the flag has not been kept flying regularly at Lincoln Park. After discussion the Assistant Superintendent was instructed to comply

with Miss DeMartini's request and make the necessary arrangements to have the flag flying each day.

Leave of Absence -Arthur Isaacs:

The request of Arthur Isaacs, 0 60 Head Gardener, for a military leave of absence for service in the United States Army was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Cornelius J. Lynch:

The Board then granted the request of Cornelius J. Lynch, F 610 Surveyor, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Second Nov. Board Meeting: Setting of:

The Board next set the date for the second Park Commission meeting in November as Monday, November 30th, 1942, rather than the fourth Thursday, November 26,1942, which falls on Thanksgiving Day.

Rescission of Res.No.644 - Re Monthly Automobile Allowances for Park Employees:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board rescinded the following resolution (No.644) effective December 1st, 1942, in view of recent legislation enacted by the Board of Supervisors:

Res.No.644:

RESOLUTION NO. 644

RESOLVED unanimously by the Board of Park Commissioners that the following transportation allowances be authorized effective July 1, 1942:

Name of Employee	Classification	Type of Car	Monthly Allowance Requested
John Fleming	W18-Supv.Golf Course Mtce.	Studebaker Sedan	$ 35.00
Harold Pabst	R132-Starter, Park Dept.	Taxi-Cab Allowance	25.00
Bart Rolph	670-Supv.of Mtce.G. G. Park	Chevrolet Sedan	40.00
James Black	0360-Supv.of Construct. Roads & Paths, Park Department	LaSalle Sedan	40.00
Chas.Warren	F204-Civil Engineering Inspector	Packard Sedan	30.00
Walter Wright	F454-Mechanical Engr. Designer	Ford Sedan	25.00
J.R.Hickey	R22-Director of Recreational Activities, Park Department	Hudson Club	30.00
James E.Power,	R20-Asst.Director of Recreational Activities, Park Dept.	Packard Sedan	30.00
John Campbell,	060.1-Foreman Gardener	Hudson Cpe	30.00

* * *

S.F.Munic.Parks Employ. Union, Local 311 - Wage Increases for Park Employees in Lower Wage Brackets:

Commissioner Sandy reported that he had given considerable study to the communication from the San Francisco Municipal Parks Employees' Union, Local 311, regarding wage increases for Park employees in lower salary brackets. His study disclosed that large surpluses are being accumulated in the permanent salary account due to granting of numerous military leaves of absence and that the possibility of using these funds for the purpose of increasing the salaries of Park employees should be investigated. Commissioner Sandy stated that the State of California had established a $15.00 float increase for all clerical employees of the State whose salaries were less than $200.00 a month, and suggested that such an arrangement might be feasible for

the Park employees. On motion duly made, seconded and unanimously carried, the Secretary was instructed to investigate the possibility of increasing the salaries of those employees in the lower salary brackets for report at the next meeting.

Personnel - Re Employment of F602 Chainman:

Commissioner Sandy next reported, in regard to the re-employment of an F 602 Chainman, that inasmuch as the position of F 610 Surveyor was being vacated due to the granting of a military leave of absence, and that in view of the fact that the surveyor and chainman work together, it would be advisable not to refill either of these positions. When work of this nature is necessary, temporary help could be employed.

U.S.Army Post Quartermaster- Re Parking Area Marina Boulevard:

Commissioner Lermen reported that he had contacted Major C. L. Hughes, Post Quartermaster, at Fort Mason, in regard to parking facilities at Yacht Harbor, and after investigating the possibilities available recommended that the request be held in abeyance. So ordered.

Telegraph Hill - Situation at:

Assistant Superintendent Girod reported that he was continuing his investigations of the dangerous condition at Chestnut and Bay Streets, Telegraph Hill, with a view of correcting this menace. After a discussion, Mr.Girod was instructed to confer further with Commissioner Lermen and to prepare a report and estimate of cost of placing a fence around the cliff area, for presentation at the next meeting.

Union Square- Benches for:

Mr. Girod then reported that he had contacted Mr. Anderson, Principal of Samuel Gompers Trade School, regarding the possibility of purchasing benches for use

at Union Square. His investigation disclosed that these benches would not be satisfactory for this purpose.

G.G.Park Tea Garden - Re Necessary Repairs:

Mr. Girod next reported concerning his conferences with Messrs. Ellars and Hickey regarding necessary repairs to the Golden Gate Park Tea Garden, and asked that additional time be allowed for further study of the matter, for report at the next meeting.

Drifting Sand-Master Plan:

The report of Mr. Girod on the preparation of the master plan covering the beaches under the jurisdiction of the Park Commission was put over until the next meeting.

Coit Tower - Re-roofing of:

Mr. Girod further reported that the informal bids received for the re-roofing of Coit Tower were in excess of $1000.00, and as a consequence were rejected. It was the concensus of opinion of the Board that sufficient monies were not available to complete the work at Coit Tower in accordance with the plans and specifications submitted by the Engineering Department. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred, with full power to act, to Commissioner Lermen and the Director of Engineering and Landscape Design, to work out temporary measures to protect the Tower during the winter season.

G.G. Park - Sealcoating of Main Drive Request to Call for Bids:

Mr. T. M. Grabow, Director of Engineering and Landscape Design, reported that he had obtained priority for the oil necessary for the sealcoating of Main Drive, Golden Gate Park, and requested that the Board authorize the Secretary to readvertise for formal bids. The Secretary was so instructed.

Arboretum and Harding Park- Call for Bids for Paving of Paths and Driveways:

Mr. Grabow then reported that the Engineering Department was preparing revised specifications whereby the Arboretum and Harding Park paths and driveways could be paved with materials not affected by priorities. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to readvertise for formal bids in conformity with the amended specifications.

S. F. Zoo - Heating and Ventilating of Lion House:

Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, presented technical specifications for heating and ventilating the Lion House at the S.F.Zoological Gardens, together with an estimate of $3000.00 covering the cost. After discussion as to whether or not funds were available for this purpose, the Secretary was instructed to investigate the possibility of transferring funds from some other account for this purpose, and to advertise for formal bids in conformity with the technical specifications.

Lincoln Park- Charles Ferrera Memorial:

Mr. Thomas P. Langdon, Secretary, reported:

Communications from the Coyote Point Golf Club, and from the Lake Merced Golf and Country Club, urging the Commission to act favorably on the applications of the members of the Lincoln Park Golf and Country Club for permission to erect a memorial to the late Charles Ferrera. Ordered filed.

Civic Center- Request for Removal of Pigeons:

Communication from Doris M. Ohday, 300 Haight St., requesting removal of pigeons from the Civic Center, Ordered filed.

Yacht Harbor- Rat Infestation:

Communications from Charles A. Langlais and the S.F.Yacht Harbor Assn. stating that Yacht Harbor is rat infested, and requesting action to curb this menace.

The matter was referred to the Assistant Superintendent for appropriate action, with instructions to send copies of the letters to Dr. J. C. Geiger, Director, Department of Public Health, and to contact the United States Public Health Service, and request their aid in correcting this situation.

G. G. Park Panhandle-Substitution of "Minute Man" in Place of Peace Figure McKinley Monument:

Communication from Mr. H. P. Douglass, 341 Divisadero Street, requesting the substitution of a "Minute Man" in place of the "Peace Figure" on the base of the McKinley Monument, located at the entrance to the Panhandle on Baker Street. Ordered filed.

Lake Merced - Destruction of Waterhens:

Communication from Mrs. A. H. Paul, 192 - 15th Avenue protesting against the destruction of waterhens on Lake Merced, adjacent to the Harding Park Golf Course. Mr. Joseph R. Hickey, Director of Recreational Activities, informed the Board that a certain number of these fowl were being destroyed in accordance with a permit obtained from the Federal Government for the purpose of maintaining a balance in the number of fowl permitted on the lake. The Secretary was instructed to advise Mrs. Paul to this effect.

The following resolutions were then adopted by the Board:

Res. No. 695 - Transfers and Allotments:

RESOLUTION NO. 695

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.800.01 (Fixed Charges General)	212.870.01 (Taxes-Gen'l Div.)	$ 263.23
212.300.04 (Materials & Supplies Recreational Unit)	212.300.04/1 Materials & Supplies Resale-Recreational Unit	157.83

ALLOTMENTS

Appropriation	
212.600.02 - Lafayette Park Land	447.55
212.385.02 - Forage - Zoo Division	1,000.00

Res. No. 696 - Payments:

RESOLUTION NO. 696

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY For four concerts given in Golden Gate Park @ $339.70 each - October, 1942	$1358.80
RALPH MURRAY Employees Liability Insurance - Golden Gate Park Band - July 1, 1942 to Sept. 30, 1942	14.01
JOHN E. KRAMER First payment - Alterations and Improvements to Convenience Station near Alvord Lake in Golden Gate Park	2400.00
O'MARA & STEWART Final Payment - Replacing 10 inch Re-circulating Heating System & Pipe Line at Herbert Fleishhacker Swimming Pool	1095.75
ADAM ARRAS & SON Final Payment - Construction of one Tennis Court at Alta Plaza	887.25
WM. J. ANDERSON ROOFING CO. Installation of New Roof on Bandstand Structure in Golden Gate Park	455.00

COAST BAY COMPANY & EDWARD F. BRYANT First installment of 1942-43 taxes on Lots 1, 2 & 3-Block 616, Lafayette Park	$ 447.55
ANTONE PETERSEN & SONS Repairs to Harding Park Club House at Harding Park Municipal Golf Course	794.00
TAX COLLECTOR OF SAN MATEO COUNTY 1942-43 Taxes on Sharp Park Lands	263.23

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:35 P.M.

Howard Faulkner
Secretary

San Francisco California
December 1, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, November 30, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of November 12, 1942.

Senator Broderick Statue - Removal to Portsmouth Square:

Copy of a letter from Edward J. Lynch, attorney-at-law, which had been sent to His Honor, the Mayor, regarding the removal of the statue of Senator Broderick from Laurel Hill Cemetery to Portsmouth Square, was read. It was the concensus of opinion of the Board that this location was ideal, but that the plan would have to receive the permission of the San Francisco Art Commission before the statue could be placed in a public park. The Secretary was instructed to contact Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, so that this matter might be placed on their agenda for the next meeting. Assistant Superintendent Julius Girod was instructed to secure a cost estimate for the removal of the statue, and report at the next meeting of the Board.

"Dancing Sprites" Pool-Construction of:

Mr. T. M. Crabow, Director, Division of Engineering & Landscape Design, reported that bids had been received by Mrs. James L. Flood for the construction of the " Dancing Sprites" pool at Huntington Square. Mrs. Flood had accepted

the lowest bid submitted, viz., Central California Construction Company, in the amount of $463.00, and work was now in progress. The Board authorized the expenditure of $54.00 for a suitable inscription.

Coit Tower - Reroofing of:

The Board next instructed Mr. Grabow to proceed with the repairing of the roof at Coit Tower with Park labor and material. Mr. Grabow assured them that the work would be commenced as soon as the weather permitted.

Proposed Ordinance Closing G. G. Park:

The Secretary then presented the following proposed ordinance, prepared by the City Attorney, for the closing of Golden Gate Park to vehicular traffic from sunset to sunrise:

"BILL NO.____ ORDINANCE NO.____
(Series of 1939)

"AN ORDINANCE MAKING IT UNLAWFUL TO DRIVE ANY MOTOR VEHICLE IN GOLDEN GATE PARK DURING THE EXISTENCE OF ANY DIM OUT REGULATION EXCEPT ON CERTAIN EXCEPTED ROUTES; AND PROVIDING FOR THE ISSUANCE OF CITATIONS BY POLICE OFFICERS AND AUXILIARY POLICEMEN FOR THE VIOLATION HEREOF.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. During the present war between the United States of America and any foreign power, and during the existence of any 'dim out' ordinance, statute or proclamation, it shall be unlawful for any person to drive or operate any motor vehicle within the confines of Golden Gate Park during the night time except as follows:

" (a) Passenger buses may be driven within said park at said time on any regular established bus route;

" (b) Motor vehicles may be driven across said park at said time on the following described routes and no other:

"(1) Masonic Avenue between Oak and Fell Streets;

(2) Stanyan Street between Oak and Fell Street;

(3) The Park Presidio By-Pass Drive between Fourteenth Avenue and Fulton Street, and Nineteenth Avenue and Lincoln Way;

(4) The Twenty-fifth Avenue Extension Cross Over Drive between Twenty-fifth Avenue and Fulton Street, and Nineteenth Avenue and Lincoln Way.

" Section 2. A member of the San Francisco Auxiliary Police Force may arrest any person for the violation of any part of this ordinance, and in lieu of such arrest he, or any peace officer, may, but need not, prepare in duplicate upon such form as the Chief of Police shall prescribe a written citation directing said person to appear in court and containing the name and address of such person, the offense charged, and the time and place of court appearance. The time specified in said citation to appear shall be within five (5) days after the date of issuance and the place shall be before a Municipal Court Judge of the City and County of San Francisco.

" Said member of the San Francisco Auxiliary Police Force, or peace officer, shall deliver one (1) copy of said citation to the accused and said person in order to secure his release, must give his written promise to appear in court at the stipulated time and place by signing the duplicate citation which shall be retained by the said member of the San Francisco Auxiliary Police Force, or peace officer. Thereupon the accused person shall forthwith be released.

" A complaint charging violation of this ordinance shall be filed as soon as practicable before the magistrate, but no warrant shall issue on said charge for the arrest of a person who has given such written promise to appear unless and until he has violated such promise to appear at the time specified in said citation, or if there is reasonable cause to believe that he will not so appear.

" Any person wilfully violating his written promise to appear in court is guilty of a misdemeanor regardless of the disposition of the charge upon which he was originally cited.

" Section 3. Any person who violates any portion of this ordinance shall be guilty of a misdemeanor and upon conviction therefor shall be punished by a term in the county jail not to exceed six (6) months or a fine not to exceed Five Hundred Dollars ($500.00)or by both such fine and imprisonment. "

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to submit the ordinance to the Board of Supervisors for adoption, subject to the approval of Commissioner Lermen.

Land's End: U.S.Engineers Request for Lease of:

The Secretary then stated that he had received a request from the Engineering Division of the War Department to lease 13.23 acres of property known as Land's End, for military purposes. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried,

the Secretary was instructed to approve the lease in behalf of the Board of Park Commissioners.

G.G.Park - Use of Certain Trails by Mounted Auxiliary Police:

The Board next considered a letter from Michael Riordan, Deputy Chief of Police, requesting permission to use certain trails for mounted auxiliary police in Golden Gate Park. After discussion, this matter was referred to Commissioner Lermen and Assistant Superintendent Girod for report at the next meeting. The Secretary was instructed to notify the Chief of Police of the Board's action.

Leave of Absence - Patrick Coll:

The request of Patrick Coll, O 58 Gardener, for a military leave of absence for service in the United States Army was next approved, effective December 5, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Frank M. Shawyer:

The Board then granted the request of Frank M. Shawyer, O 58 Gardener, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Proffered Gift of Ancient Japanese Lantern:

President Fleishhacker reported that he had received an offer from Mrs. Grosse stating that she would like to donate an ancient Japanese lantern to Golden Gate Park as she thought it might be a valuable addition to our Tea Garden. The matter was referred to Mr. Girod for study and report at the next meeting.

Aquatic Park- Moving of Stove by 216TH CA(AA):

Commissioner Lermen reported that Major Earl F. Smith,

Adjutant 216th Coast Artillery (AA), stationed at Aquatic Park, had requested permission to move a stove from the room adjacent to the lunch counter on the basement floor to the consolidated mess located under the east bleachers at Aquatic Park, to facilitate the serving of meals to the soldiers stationed there. At the time this request was made, Commissioner Lermen stated to Major Smith that he would have to secure the necessary approval of his fellow Commissioners. Subsequently this approval was obtained, and permission granted. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the action of Commissioner Lermen was ratified.

The Secretary then read the following letter from Major Smith, stating that the change would be made at the expense of the United States Army, and that the stove would be replaced in its original location when the regiment vacated Aquatic Park:

" HEADQUARTERS
" 216th COAST ARTILLERY (AA)
" SAN FRANCISCO, CALIFORNIA

" November 25, 1942

"Mr. John J. Lermen
Park Board Commission
Balboa Building
San Francisco California

"Dear Mr. Lermen:

" In compliance with your request for a letter from this Headquarters on the subject of moving the stove from the room adjacent to the lunch counter on the basement floor to the consolidated mess located under the east bleachers at Aquatic Park.

" When this Regiment leaves its present location, if the Park Board Commission so desires, the stove will be returned to its original location. All labor and costs incurred in the moving of this stove will, of course, be borne by this Regiment.

" The permission of the Park Board Commission to

move this stove is greatly appreciated. There is, at the present time, one consolidated mess, feeding all personnel quartered at Aquatic Park, and the use of this additional stove is a great help in the preparation of the food for these men.

" Your usual cooperation in our problem at Aquatic Park, and elsewhere, are truly appreciated. Thank you very much.

" Very truly yours,

(Sgd) S M I T H
EARL F. SMITH
Major, 216th CA(AA)
Adjutant "

On motion duly seconded and unanimously carried the letter was ordered made part of the minutes.

Telegraph Hill - Estimate of Fencing for:

Mr. Girod reported that he had received an estimate of $146.80 for the placing of a fence around the cliff on Telegraph Hill. President Fleishhacker stated that the erection of this fence would eliminate the dangerous condition now existing there. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Mr. Girod was instructed to proceed with the work.

G.G.Park Tea Garden - Demolition of Bldgs:

The Board next discussed the demolition of the buildings at the Tea Garden, Golden Gate Park. Mr. Girod reported that the Cleveland Wrecking Company had completed the work. President Fleishhacker thought it advisable for the Board as a whole to inspect the Tea Garden after the meeting to decide what additional improvements should be made.

Drifting Sand - Master Plan:

Mr. Girod reported that the City Planning Commission had not completed their master plan for the improvements of our beaches. At his request, the matter was held over until the next meeting of the Board.

On motion of Commissioner Lermen, seconded by Commis-

sioner Sandy, and unanimously carried, the following awards were granted:

Mission Park -Award of Contract Re-Roofing of Cottage:

RE-ROOFING COTTAGE AT MISSION PARK

Contractor	Bid
Wm. J. Anderson Roofing Company	$ 148.00

Fleish.Plfd. Install. of Fence Around Miniature Railroad:

INSTALLATION OF FENCE AROUND MINIATURE RAILROAD HERBERT FLEISHHACKER PLAYFIELD,SAN FRANCISCO,CALIFORNIA

Contractor	Bid
Cyclone Fence Division	$ 575.39

Pal. of Fine Arts - Repairs to:

Mr. Girod presented a report from Mr. Grabow suggesting certain repairs be made to the Palace of Fine Arts. Mr. Grabow's estimates were not prepared, but Mr. Girod assured the Board he would forward copies to all of the Commissioners when they were completed. The Secretary was instructed to investigate the conditions under which the United States Government took over this building, and report at the next meeting.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res.No.701 - Transportation Allowances:

RESOLUTION NO. 701

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1, 1942:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE REQUESTED
John Fleming	W18-Supv.Golf Crse Mtce	Stud.Sedan	$ 35.00
Bart Rolph	070-Supv.Mtce.G.G.Park	Chevr.Sedan	40.00
James Black	0360-Supv.Construct.Rds	LaSalle Sedan	40.00
J.R.Hickey	R22-Dir.Recreat.Activ.	Hudson Club	30.00
James Power	R20-Asst.Dir.Rec.Activ.	Packard Sedan	30.00

* * *

Comm.Budde's Report re Arboretum, G.G.Park:-

" REPORT ON PRESENT AND FUTURE DEVELOPMENT AND MANAGEMENT OF THE ARBORETUM

" SHORT HISTORY:

" Quite a few years ago plans for the developments of the Arboretum from the funds of the Strybing Bequest were formulated, but not until November, 1938, was the work actually started as one of those well remembered W.P.A. projects.

" It was a rather topsy-turvy beginning. There was little organized planning and less co-ordinated procedure.

" The men in charge of the W.P.A. workers shifted the men around at their pleasure, resenting any suggestions coming from our executives as to procedure.

" They did unroot a number of unsightly Eucalyptus, bedraggled pine trees and scrubby shrubbery. They made some attempt at landscaping.

" Many times, walking over the torn-up terrain, I wondered what ever it would look like after these good people got through with it. I can say that I am agreeably surprised.

"DEVELOPMENT STARTS:

" Some seven acres of the thirty or so acre tract that is to be placed in immediate cultivation presents quite an acceptable picture. The work done so far can be considered a splendid memorial to the Strybing family.

" In order to get this start, some of our technical staff 'picked up' plants and materials in Golden Gate Park, some of them quite valuable, wherever they could be gathered, apparently forgotten or not desired otherwise. And there are plenty of rare plants, flowers and shrubs to be found in our extensive park system that should be catalogued and properly marked.

" The W.P.A. workers were on the lot for about two years, doing the work of clearing , grading and spading, preparing the soil for the reception of a great deal of valuable creations of beauty and informative plant life, hidden away in the dells and vales of Golden Gate Park.

"MODEL PLANNING:

" It has been the aim of our executives in charge to arrange this and additional purchased material according to geographical origin, which will make it easier to service and maintain. This geographical arrangement also serves the informational purpose of a botanical garden.

" It is a pleasure to stroll through the Arboretum and see what beautiful flora and plant life the different countries of the globe have to offer, and how well the arrangement for them according to soil condition, sunlight, shade and moisture have been carried out. One can easily realize and appreciate their origin, place of nativity and climatic requirements.

" While this was done by our experts as an experiment, they can be congratulated on what has been accomplished.

"SUCCESSFUL BEGINNING:

" We can see their work being gradually but surely crowned with success.

" The merit of this experimental work can be judged and the possibility of naturing plants and flowers under near-original conditions of soil and climate can be considered a proven accomplishment.

"PERMANENCY IMPORTANT:

" In order to prevent any interruption or interference in this commendable work of research and experimentation, the management or supervision and surveillance should be placed permanently in the hands of one person who looks upon his work as a life's job, who loves his work, who applies himself wholeheartedly to it and never hesitates to go out of his way or spend his own time to better accomplish this purpose.

" Special knowledge and experience in this particular work, continuous study and application, a religious devotion to their work by the man or men in charge of the Arboretum are an absolute requisite for the further success and growth of this beauty spot in our park system.

"WHAT SHOULD BE DONE:

" The entire Arboretum site covers 48 acres. It would not be advisable at this time to place the entire

area under more or less intensive cultivation and development.

" So far, some seven acres have been improved. It may take several years for the next seven acre parcel to be properly taken care of. The balance of about fourteen acres, all within the fenced-in area, will have to wait at least four to six years before actual work should be undertaken. Nevertheless this work should be planned and designed now so that the work can be properly programmed and economically executed whenever conditions permit or make it advisable.

" PRESENT ACCOMPLISHMENT:

" The practically completed seven acre portion of our 28 acre fenced-in tract consists of

" FIRST: Primarily collections of California native plants and flowers in keeping with the clearly expressed wishes of the donors;

" SECOND: Of a various and well-chosen collection of medicinal plants, selected for their educational and informative nature, and

" THIRD: of new and unusual ornamental plants and flowers from all parts of the world. This collection is invaluable to owners of private gardens, lovers of the beautiful as well as commercial growers for the development of rare and exquisite flowers and plants.

" PERMANENT PERSONNEL:

" The study of soil and fertilization of plant life is an inexhaustive study and must be adhered to uninterruptedly.

" Therefore, there should be as few changes in the personnel of the Arboretum employees as possible.

" The Arboretum should be a training school for our gardeners and in order to best achieve any concrete results the Arboretum should have a permanent skeleton staff at all times, which should not be interfered with or changed for reasons of temporary expediency.

" Momentary need of a man here or there should not be permitted to interfere with the continuous employment of our help in the work of the Arboretum.

"A SEPARATE ENTITY:

" To accomplish this, it might be necessary to set up the Arboretum as a separate entity in charge of one man with two or three reliable and dependable assistants, who have proven to be really interested in their work.

" The problems for the proper care and development of the Arboretum should be first taken up with the Superintendent and reported to the Commission so that desirable co-operation of all departments may be readily obtained and preserved.

" It is my belief, for the good of the service, that the management and care of the Arboretum should be placed in charge of our very capable scientist Mr. Eric Walter, who has done a man's job in the short space of only a few years time.

" FOR THE GREATEST GOOD:

" This suggestion is made with but one purpose in mind, to do the best not only for the Arboretum but for the entire Park system, which has grown to such an extent that it is next to impossible for one man to properly supervise the entire system.

" THE FINANCIAL ASPECT:

" The bequest of the Strybing estate amounted to $165,911.00, with added interest, etc. $194,334.00, of which amount so far $34,970.00 has been expended.

" There remains in the fund cash $72,651.08, and securities $86,713.25, a total of $159.364.33.

" When we consider that we paid out some $5,400.00 for architect fees on building plans that never realized, $4,000.00 for the fence engulfing only 28 acres of the land set out as the Arboretum site, $400.11 for a study trip of our Superintendent of Honolulu and about $1,000.00 for miscellaneous expenses we come to the conclusion that only a comparatively small amount of money -- about $24,000.00, inclusive of W.P.A. allocations -- has so far been spent on actual landscaping and horticultural work at the Arboretum, we will realize what wonders can be created here in compliance with the Strybing Bequest -- if properly planned and economically executed.

" FUTURE PLANS:

" May I suggest that definite plans be now prepared for a successive development of at least the enclosed acreage, and as soon as conditions permit the importation of rare plants and flowers, such be ordered by the Commission.

" It can be seen from the present status of the fund and the work done so far, that marvellous improvements can be realized in this beauty spot of our unequalled Golden Gate Park.

" Respectfully submitted,
" (Sgd) HENRY F. BUDDE "

On motion of Commissioner Sandy, duly seconded and carried, the report and recommendations were ordered incorporated into the minute record.

Children's Quarters - Merry-Go-Round Operation:

Mr. Joseph R. Hickey, Director, Recreational Activities, reported that the Merry-Go-Round at the Children's Quarters, Golden Gate Park, operated by Whitney Brothers, had been closed down on weekdays due to lack of personnel, in violation of Provision No.2 of their lease with the Park Commission, which required the Merry-Go-Round to be operated seven days a week. Mr. Hickey then stated that no great harm had been suffered inasmuch as weather conditions were such that discontinuance of the concession caused no hardship. After discussion, the matter was referred to Commissioners Lermen and Sandy for investigation and report at the next meeting.

Fleish. Pool & Playfield - Vacated by U. S. Army:

Mr. Hickey then reported that the United States Army had vacated the Fleishhacker Pool and Playfield. Referred to Commissioner Sandy for study and suggestions as to future operations.

Lincoln and Harding Park Lunchrooms - Closing of:

Mr. Hickey next reported that Lincoln and Harding Park lunchrooms had been closed on Mondays due to insufficient patronage and lack of help. Referred to Commissioner Sandy for investigation, with full power to act.

The Secretary reported :

Union Square - Fidelia Jewett Bench:

Communication from Mrs. Alice E. Webster, President, Yerba Buena School Women's Club, requesting the Board of Park Commissioners to replace the Fidelia Jewett bench in Union Square. On motion of Commissioner Budde, seconded

by Commissioner Sandy, and unanimously carried, the matter wasreferred to Commissioner Lermen. The Secretary was instructed to so inform Mrs. Webster.

S.F.Zoo-Heating & Ventilating of Lion Houses: President Fleishhacker stated that he had held a meeting the previous week with Messrs. Baldwin, Crabow, and Rolph, and it was the unanimous opinion that work for the ventilating and heating of the Lion House at the S.F. Zoological Gardens should take precedence over any other work contemplated at the Zoo. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was again instructed to advertise for bids for this work.

Lincoln Park - Charles Ferrera Memorial: Communication from Percy L. King, Secretary, S. F. Golf Club, Ltd. requesting that a monument in memory of the late Charles Ferrera be erected at Lincoln Park. Ordered filed.

Kezar Stadium-Accident, Livingston vs City & County of San Francisco: The Secretary then read a communication from Robert McMahon, Deputy City Attorney, enclosing a certified copy of a judgment in the case of Livingston vs City and County of San Francisco,et al. Ordered filed.

The following resolutions were then adopted by the Board:

Res.No. 697-Transfers & Allotments:

RESOLUTION NO. 697

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.110.01 Perm.Sal.-Gen'l Div.	212.126.01-Sal. Military Leave	$3,000.00

ALLOTMENTS

Appropriation

212.800.01 Fixed Charges-General Division	$ 2,600.00
212.500.32 Fleishhacker Playfield-Miniature Railway-Repair Track and Fence	575.39
212.600.04 Yacht Harbor Land	1,184.52

* * *

Res. No. 698- Payments:

RESOLUTION NO. 698

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

FAY IMPROVEMENT COMPANY

Final payment-construction of an emulsified asphalt surface on paths at Duboce Square, St. Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Sq. $ 4,150.37

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of 4.752 acres of Lot 40, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield. Wells Fargo Bank & Un. Tr. Co. 56/100
Bank of California 44/100 18,794.89

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Lots 1, 2 and 3, Block 616, Coast Bay Company, required for Lafayette Park 40,000.00

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Parcel 4, being a portion of Block 411, from Emmeline L. Bates, for Yacht Harbor 17,438.41

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Parcel 4, being the Northerly 150 feet of Lot 2, Block 412, San Francisco, from Pacific Gas & Electric Co. required for Yacht Harbor 32,401.09

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Lot 5, Block 9, California Packing Corporation, required for Aquatic Park 24,587.96

EMMELINE L. BATES

Part of rental to reimburse Emmeline L. Bates for payment of 1942-43 taxes on land being acquired by City for Yacht Harbor $ 1,184.52

* * *

Res. No. 699 - Work Order:

RESOLUTION NO. 699

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
226	S. F. City and County Employees Retirement System	Compensation benefits and medical charges for six months ending Dec. 31, 1942. Add'l account of Industrial Accident Commission award in case of John Gottschalk	$2,566.[illegible]

* * *

Res. No. 700 - Orders for Work:

RESOLUTION NO. 700

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
19	Cyclone Fence Div.	Installation of fence around miniature railroad at the Herbert Fleishhacker Playfield	$ 575.39

* * *

Suprvr's Bill No.1935, Ord. No.1844 (Series of 1939) re Ratification of Lee Dougan Lease:

" NOTICE OF FINAL PASSAGE

"Bill No. 1935 Ordinance No. 1844
(Series of 1939)

"RATIFYING LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND LEE DOUGAN FOR THE LEASING OF LAND BOUNDED ON THE NORTH AND WEST BY SLOAT BOULEVARD AND SUNSET BOULEVARD

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Nov. 9,1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

"Absent:Supervisors Brown, Shannon

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
Clerk

" Approved, San Francisco, Nov. 10,1942.

" ANGELO J. ROSSI
Mayor "

The following resolutions of the Board of Supervisors were next ordered incorporated into the minute record:

Supervisors' Res. No.2993

Aquatic Park Parcel No.5

" LAND PURCHASE - AQUATIC PARK - PARCEL NO. 5

" RESOLUTION NO. 2993
(Series of 1939)

" RESOLVED,pursuant to Resolution No. 106, series of 1939, adopted by this Board on February 20,1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from California Packing Corporation to Lot 5, Assessor's Block 9, San Francisco, required for Aquatic Park and that the sum of $24,587.96 be paid for said land from Appropriation No. 212.600.05.
" The City Attorney shall examine and approve the title to said property.

" Adopted -Board of Supervisors, San Francisco,Nov.9,1942

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

" Absent: Supervisors Brown, Shannon

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
" DAVID A. BARRY, Clerk
" Approved,San Francisco, Nov.10,1942.
ANGELO J. ROSSI, Mayor "

Supervisors' Res. No. 2994

" LAND PURCHASE - LAFAYETTE PARK PARCELS 9 & 10

Lafayette Park, Parcels 9 & 10

" RESOLUTION NO. 2994 (Series of 1939)

" RESOLVED, pursuant to Resolution No. 1917 adopted by this Board on May 6, 1935, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from Coast Bay Company, or the legal owner, to Lots 1, 2 and 3, Assessor's Block 616, San Francisco, required for Lafayette Park and that the sum of $40,000 be paid for said land from Appropriation No. 212.600.02.

" The City Attorney shall examine and approve the title to said property.

" Adopted - Board of Supervisors, San Francisco, Nov. 9, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.
" Absent: Supervisors Brown, Shannon.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 10, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' Res. No. 2995

" LAND PURCHASE - FLEISHHACKER PLAYFIELD - PARCEL NO. 8

Fleishhacker Playfield, Parcel No. 8:

" RESOLUTION NO. 2995 (Series of 1939)

" RESOLVED, pursuant to Resolution 1828 adopted by this Board on April 1, 1935, and in accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept deeds from the below named parties, or the legal owners, to the westerly 4.752 acres of Lot 40, Assessor's Block No. 7201, San Francisco, required for Fleishhacker Playfield and that the total sum of $17,794.89 be paid for said land from Appropriation No. 212.600.01 as follows:

" WELLS FARGO BANK & UNION TRUST CO. 56/100 interest . . . $ 10,525.14

" THE BANK OF CALIFORNIA, N.A., 44/100 interest 8,269.75

" The City Attorney shall examine and approve the title to said property.

" Adopted --Board of Supervisors, San Francisco, Nov. 9,1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

" Absent: Supervisors Brown, Shannon

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 10, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' Res. No.3007

Yacht Harbor-Pac.Gas & Elec.Co. Parcel No.4:

" LAND PURCHASE - YACHT HARBOR - PACIFIC GAS & ELECTRIC COMPANY PARCEL NO.4

" RESOLUTION NO.3007 (Series of 1939)

" RESOLVED, pursuant to Resolution No. 568, Series of 1939, adopted by this Board on October 2, 1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from Pacific Gas & Electric Company, or the legal owner, to the northerly 150 feet of Lot 2, Assessor's Block 412, San Francisco, required for Yacht Harbor and that the sum of $32,401.09 be paid for said land from Appropriation No. 212.600.04.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco, November 16,1942.

" Ayes: Supervisors Brown, Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl

" Absent: Supervisor Green

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, November 17, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' Res. No. 3008

" LAND PURCHASE -- YACHT HARBOR
EMMELINE L.BATES, PARCEL 4

Yacht Harbor-Emmeline L. Bates, Parcel 4.

" RESOLUTION NO.3008
(Series of 1939)

" RESOLVED, pursuant to Resolution No. 868, Series of 1939, adopted by this Board on March 11,1940, and in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from Emmeline L. Bates, or the legal owner, to the northerly 217.71 feet of the easterly 132.5 feet of Assessor's Block 411, San Francisco, required for Yacht Harbor and that the sum of $17,438.41 be paid for said land from Appropriation No.212.600.04.

" The City Attorney shall examine and approve the title of said property.

" Adopted -- Board of Supervisors, San Francisco, November 16, 1942.

" Ayes: Supervisors Brown, Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl

" Absent: Supervisor Green

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, November 17, 1942.

" ANGELO J. ROSSI, Mayor "

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Thomas D. Haughton
Secretary

San Francisco California
December 18, 1942

Postponed Meeting: A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 17, 1942.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of November 30, 1942.

Union Square-A.W.V.S. Plaque re "Victory Garden": The request of the American Women's Voluntary Services to sponsor the Victory Garden to be installed in Union Square was made by Mrs. A. L. Abrams of that organization. Mrs. Abrams stated that it was the desire of the A.W.V.S. to cooperate with the Park Department in stimulating interest in Victory Gardens to the end that the public generally would enter into this activity. Mr. Julius Girod, Assistant Superintendent of Parks, was instructed to confer with the representative of the A.W.V.S. to work out the details.

Sutro Hghts-Rivera-Palou Cross: Mrs. Laura Bride Powers, Chairman, San Francisco Historical Committee, next addressed the Board in reference to Resolution No. 3073 (Series of 1939) adopted by the Board of Supervisors, requesting the Park Commission to give re-consideration to the restoration of the Rivera-Palou Cross on Sutro Heights. Commissioner Lermen stated

that when this matter was originally considered by the Park Commission the members were in favor of restoring the Rivera-Palou Cross, but investigation had disclosed that the original site of the cross was on Point Lobos rather than Sutro Heights. After discussion President Fleishhacker appointed the following committee to investigate the matter further : Chairman, Commissioner Henry F. Budde; Co-Chairman, Commissioner George H.Sandy; Commissioner Lermen.

Bank of Calif. Nat'l Assn.- Reg.Annual Meeting of Shareholders: A communication from the Bank of California National Association announcing a regular annual meeting of the shareholders of the Bank of California National Association to be held on Tuesday, January 12, 1943, at 400 California Street, with the request that the Park Commission execute the enclosed proxy. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the proxy in behalf of the Park Commission.

McLaren Park- Land Purchase: The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, requesting the Park Commission to approve and also to forward to the Board of Supervisors for adoption an attached resolution authorizing the purchase of Lot 7, Block 6064, from Sheldon Potter, to further the development of McLaren Park. The matter was ordered held in abeyance, and the Secretary instructed to determine whether this parcel is contiguous to other parcels already purchased in McLaren Park.

Aquatic Park- Temporary Groins Approval of Specifications: The Board then considered a communication from Mr. H. C. Vensano, Director, Department of Public Works, submitting for approval plans and specifications covering the

installation of proposed temporary experimental timber groins at Aquatic Park. Commissioner Lermen requested that the matter be put over to permit further study of the plans and specifications. So ordered.

Fuhrman Bequest-Proposed Oil & Gas Lease: The Secretary reported that the proposed oil and gas lease prepared by the Real Estate Department of the City and County of San Francisco, covering oil properties received from the Fuhrman Bequest, and forwarded to the City Attorney for approval, has been returned by the City Attorney without approval. After discussion the Secretary was instructed to inform Mr. Eugene J.Riordan, Assistant Director of Property, of the City Attorney's action in returning this form of lease unapproved.

Union Square-Leonard Coates Nurseries,Inc.Agreement re Damage to Roof: The Secretary next presented an agreement prepared by the City Attorney between the Park Commission and the Leonard Coates Nurseries,Inc. indemnifying the Park Commission for any damage suffered to the roof of the Union Square Garage due to the violation of the provision in the contract between the Park Commission and the Leonard Coates Nurseries, Inc., prohibiting the Leonard Coates Nurseries, Inc. from using heavy equipment for the installation of yew trees in the landscaping of Union Square. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to withhold the second payment of $4692.94 on the contract for the landscaping of Union Square until such time as the Leonard Coates Nurseries,Inc. shall execute the above mentioned agreement.

U.S.Army-Release from Any Claim from Occupancy of Park Properties: On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Board instructed the Secretary to execute for and in behalf of the Park

Commission a release, approved by the City Attorney, discharging the War Department from any claim arising from the occupancy by the United States Army of Columbia Square and the property bounded by Larkin, Hyde, Beach and Jefferson Streets prior to September 1, 1942.

U.S.Army - Notice of Cancellation of Lease: Fleish.Bathhouse & Playfield Area:

The Secretary then informed the Board of receipt of a notice of cancellation from the office of the Chief of Engineers, Construction Division, Real Estate Division, War Department, of the lease between the Park Commission and the War Department covering Fleishhacker Pool and Bathhouse and the Playfield Area, effective November 10, 1942. The Secretary was instructed to acknowledge receipt of the notice of cancellation of lease.

G.G.Park - Request by Mounted Auxil. Police Unit for Use of Stables:

A communication from Michael J. Riordan, Deputy Chief of Police, inquiring whether the vacant stable located off the 41st Avenue Entrance of Golden Gate Park could be made available for the stabling of eight horses of the Mounted Auxiliary Police Unit. The Secretary was instructed to inform the Deputy Chief that the space requested was being used at the present time by the Park Department for necessary Park purposes and therefore the request could not be granted.

Lincoln Park-Golf Shop-"Abandonment or Compromise" of Jan. 1942 Rental:

The Board then considered the "Request for Abandonment or Compromise" of the rental of the Lincoln Park Golf Shop for the month of January, 1942, prepared by the Bureau of Delinquent Revenue Collections. The request called for a reduction of the claim from $25.00 to $12.50, due to the fact that the tenant occupied the premises for only a portion of the month. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried,

the Secretary was instructed to execute the "Request for Abandonment or Compromise", as requested, for and in behalf of the Park Commission.

G.G.Park - Award of Contract, Fay Imprvt Co.-Surfacing of Main Drive:

The Secretary then presented the following tabulation of bids for the surfacing of Main Drive, Golden Gate Park, San Francisco, California:

Bidder	AMOUNT OF BID
Fay Improvement Company	$ 0.022 per sq.ft.
L. C. Smith	.0325 " " "

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, FAY IMPROVEMENT COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res.No.708 Surfacing of Main Drive,G.G. Park:

RESOLUTION NO.708

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to FAY IMPROVEMENT COMPANY for the surfacing of Main Drive, Golden Gate Park, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Five thousand eight hundred eighty and 00/100 Dollars ($5,880.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $.022 per square foot be made from Appropriation No. 212.500.25.

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Harding Park Drive: Award of Contract, E. J. Rogers - Surfacing of:

The Secretary next presented the following tabulation of bids for the surfacing of Harding Park Drive, Harding Park Municipal Golf Course, San Francisco, California:

Bidder	AMOUNT OF BID
Fay Improvement Company	$0.137 per sq.ft.
I. C. Smith	0.12 " " "
E. J. Rogers	0.0985 " " "

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, ERNEST J. ROGERS & SONS, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 710 - Surfacing of Harding Park Drive:

RESOLUTION NO. 710

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. ROGERS & SONS for the construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Four thousand nine hundred and 00/100 Dollars ($4900.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0985 per square foot be made from Appropriation No. 212.500.33.

Leave of Absence-Z. L. Coltrin: The Board then granted the request of Z. L. Coltrin, C 104 Janitor, for a leave of absence, without pay, for three weeks, commencing December 25, 1942.

Leave of Absence, Andrew J. McKenna: The Board next granted the request of Andrew J. McKenna, O 58 Gardener, for a military leave for service in the United States Armed Forces, effective December 22, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Leave of Absence-James McKenna: The request of James McKenna, O 1 Chauffeur, for a military leave of absence for service in the United States Navy, was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Leave of Absence-Alfred Preston: The Board then approved the request of Alfred Preston, O 58 Gardener, for a military leave for service in the United States Merchant Marine, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Union Square-Victory House and Stage: President Fleishhacker presented a communication from the Standard Oil Company suggesting that the construction of the Victory House and Stage in Union Square by the United States Treasury Department be delayed until April 1st, 1943, due to inclement weather, pointing out that it would be undesirable to stage open air activities during the rainy season. Commissioner Lermen stated that the Board of Park Commissioners had adopted a resolution

authorizing construction of the Victory House and Stage in Union Square on October 8, 1942, subject to his approval of the plans for the construction thereof; Commissioner Lermen further stated that he had approved the plans prepared by Mr. Timothy Pflueger, Architect, some thirty days ago and that the Treasury Department could proceed with the construction at any time it desired. The Secretary was instructed to inform Mr. James Smyth, of the Treasury Division, that the matter was entirely in the Treasury Department's hands, and that construction could commence at any time the Treasury Department designated.

Mounted Auxil. Police-Use of Certain Trails in G.G. Park: Commissioner Lermen reported that the request of Michael Riordan, Deputy Chief of Police, for the Mounted Auxiliary Police to use certain trails within Golden Gate Park had been withdrawn, after investigation, by Chief Riordan inasmuch as the condition of these trails constitutes a danger to the persons using them as well as to the street work immediately above the suggested trails and, further, due to the fact that established equestrian paths parallel the trails suggested.

Union Square-Replacement of Fidelia Jewett Bench: Commissioner Lermen then requested that the report on the replacement of the Fidelia Jewett bench in Union Square be put over for further investigation.

Sen. Broderick Statue-Removal to Portsmouth Square: The Assistant Superintendent, Julius L. Girod, reported that he had obtained an estimate of $15,000, covering the removal of the Senator Broderick statue from Laurel Hill Cemetery to Portsmouth Square, and that the request of Mr. Edward J. Lynch, attorney-at-law, to install the statue of Senator Broderick in Portsmouth Square, had been forwarded to Mr. Joseph H. Dyer, Jr., Secretary

of the Art Commission, and is now on the agenda of the Art Commission, subject to its approval or disapproval.

Proferred Gift of Ancient Japanese Lantern:

The Assistant Superintendent then requested that his report on the ancient Japanese lantern, proferred by Mrs. Grosse, be put over until such time as the lantern arrives and he is able to make a study of it.

Drifting Sand - Master Plan:

The Assistant Superintendent next reported that he had been advised by Mr. T. Deming Tilton, Engineer of the City Planning Commission, that the master plan covering the beaches under the jurisdiction of the Park Commission would be completed and in the hands of the Park Department on December 31, 1942.

Pal. of Fine Arts-Request by U.S.Govt. to Fence Off Both Wings:

The Assistant Superintendent also reported that he had been requested by Captain E. R. Lindsey, of the United States Army, to fence off both wings of the Palace of Fine Arts in such a manner that the public would be denied access to any part of the area between the building and the lake to the east of the building inasmuch as it was the plan of the Army to use this area for parking of automobiles. Commissioner Lermen stated this was contrary to the original understanding between the Army and the Park Commission concerning the use of this area, and that this request should receive further consideration. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen was requested to make the necessary investigation.

G.G. Park Tea Garden-Proposed Landscaping Addition to:

The Assistant Superintendent next presented plans for the landscaping of an addition to the Tea Garden at an estimated cost of $3,000. After discussion and examination of the plans, it was the concensus of opinion that the plan was a good one and that an addition to the Tea Garden would enhance its attractiveness. The Secretary

was instructed to request the Board of Supervisors to transfer $3,000. from the existing surplus in permanent salaries for this purpose.

G.G.Park Tea Garden, Rehabilitation & Maintenance of Tea House:

Mr. Girod then presented a plan for the rehabilitation and maintenance of the existing Tea House. The plan was examined and the members of the Board concluded that such recommendation would serve the purpose. The Assistant Superintendent was instructed to proceed with the work, subject to the approval of the final plans by Commissioner Lermen.

Gasoline Mileage Allowances: Park Employees:

The Assistant Superintendent stated that he had overlooked including Mr. Carey N. Baldwin, Director of the Zoo, Walter A. Wright and N. J. Rinaldi, in his request for gasoline mileage allowances when the matter was before the Board at the last meeting, and requested that the necessary allowances be provided for these persons. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 709- Gasoline Mileage Allowances:

RESOLUTION NO. 709

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1,1942:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE REQUESTED
Carey N. Baldwin	Zoo Director	Dodge Sedan	$25.00
Walter A. Wright	F454-Mech. Engr. Designer	Ford Sedan	$25.00
N. J. Rinaldi	060.1 Foreman Gardener	Buick Sedan	$16.00

G.G.Park-Victory Gardens:

Mr. Girod further reported that plans had been prepared for the installation of four Victory Gardens: a model one at both Union Square and the Civic Center, and two community gardens in Golden Gate Park, to be located at 9th Avenue and South Drive and at 14th Avenue and Main Drive. Some 250 plots, each with an area of 20 x 20' will be provided in the two latter areas for the use of the public. After discussion the Board instructed the Assistant Superintendent to go ahead with the plans, subject to the approval of the City Attorney, and provided that a suitable application agreement be prepared for signature by users of the individual plots, which would establish a set of rules for the use of the garden, and hold the Park Commission free from liability.

Yacht Harbor-Request to Call for Bids for Installation of Piling:

Mr. Joseph R. Hickey, Supervisor of Recreational Activities, requested the Commission to consider the advisability of calling for bids for the installation of piling in Yacht Harbor, stating that monies had been set up in the Budget for that purpose. Mr. Hickey explained that bids had been called for a year ago and none were received at that time due to the fact that all contractors with the necessary equipment were doing shipyard work. Commissioner Lermen stated that this work should be done as soon as possible, and moved that the Engineering Department be instructed to prepare the necessary plans and specifications for the installation of the piling. So ordered.

Mr. Thomas P. Langdon, Secretary, presented the following:

G. G. Park Band Concerts-Request for Silence: Communication from the Women's City Club of San Francisco over the signature of Mrs. H. Hollingworth, extending her personal thanks to the Park Commission for complying with her suggestion to require silence during the rendition of the Sunday musical concerts.

Union Square Benches: Communication from Mrs. Dorothy C. Fuller, 839 Post Street, San Francisco, expressing her appreciation to the Park Commission for giving such prompt attention to her suggestion of placing additional benches in Union Square.

The following resolutions were then adopted by the Board:

Res. No. 702-Transfers & Allotments:

RESOLUTION NO. 702

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation		To: Appropriation		
212.130.04.1	Wages-Construction & Repairs Recreational Div.	212.130.03.1	Wages-Construction & Repairs-Commissary Division	$ 2,000.00

ALLOTMENTS

Appropriation		
212.900.03	Services Other Departments Commissary Division	239.39
212.600.05	Aquatic Park Land	1,517.38
212.500.25	Golden Gate Park-Rehabilitation of Driveways	5,880.00
212.500.33	Harding Park - Repair Driveway	4,900.00

Res.No. 703- Payments:

RESOLUTION NO.703

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY

Concerts for November, 1942 $ 2,347.10

CLEVELAND WRECKING COMPANY

Demolition of Wood Frame Dwelling in the Oriental Tea Garden in Golden Gate Park 650.00

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Installation of new Roof on Potting Shed of Conservatory, Golden Gate Park 366.00

O'MARA & STEWART, LTD.

Repairs to Heating Plant at the Lincoln Park Clubhouse, 34th Avenue & Clement Street 300.00

O'MARA & STEWART,LTD.

Demolition of the Bricked-in Boilers in the Golden Gate Park Conservatory and installation of a Replacement Boiler 996.00

O'MARA & STEWART,LTD.

Repairs to Heating Plant at Nursery in Golden Gate Park 203.00

CALIFORNIA PACKING CORPORATION

Part of rental for certain portions of Assessor's Block No.9 under lease, being reimbursement for 1942-43 taxes 1,517.38

JOHN E. KRAMER

Final Payment - Alterations and Improvements to Convenience Station near Alvord Lake in Golden Gate Park 785.00

Res.No.704- Work Orders:

RESOLUTION NO.704

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
227	Bureau of Engineering	Blueprinting Serv. for Jan., Feb. and Mar. 1943	$ 50.00
228	S.F. Water Department	Misc. serv. for mos. of Jan. Feb. and Mar. 1943	25.00
229	Purchasing Department Shop No. 1	Misc. serv. blacksmithing, automotive repairs Gen'l Div. for mos of Jan. Feb. Mar. 1943	2000.00
230	Dept. of Public Works	Misc. serv. repairs to equipment, etc. -Gen'l Div. for mos. of Jan. Feb. Mar. 1943	200.00
231	Dept. of Public Works	Mis. serv. repairs to equip. etc. -Zoo Division-for mos. of Jan. Feb. & Mar. 1943	150.00
232	Purchasing Department	Serv. of Emmett Fitzgerald, Buyer & Storekeeper for Park Restaurant Activities for mos. of Jan. Feb. and Mar. 1943	664.00
233	Dept. of Public Works Public Buildings	Misc. Serv. repairs to equipt. etc. for Jan. Feb. & Mar. 1943- Commissary Unit	75.00
234	Purchasing Department	Blacksmithing serv. Automotive repairs, etc. for mos. of Jan. Feb. & Mar. 1943- Commissary Unit	75.00
235	Dept. of Public Works Public Buildings	Misc. serv. repairs to equipment, etc. for mos. of Jan. Feb. Mar. 1943-Recreational Units	200.00
236	S.F. City & Co. Employees Retirement System	Reimbursement for Hospital and Medical Services, etc. for six mos. period ending June 30, 1943	1,200.00
237	S.F. City & Co. Employees Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months period ending June 30, 1943.	

238	S.F.City & Co.Employees Retirement System	Reimbursement for Hospital and Medican Expenses,etc. for Oct.Nov.Dec. 1942-Additional	$ 450.00

Res.No.705-Credit Order:

RESOLUTION NO.705

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to JOHN E.KRAMER, Contractor for the Alterations and Improvements to the Convenience Station near Alvord Lake in Golden Gate Park, in the amount of Fifteen Dollars ($15.00); this being the difference between the cost of furnishing and installing a new cast iron slop sink which cannot be secured due to priorities, and the cost of furnishing and installing instead a used slop sink which is in very good condition.

Res.No.706-Wm.Martin & Son:

RESOLUTION NO.706

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to WM.MARTIN & SON, Contractor for the Alterations and Improvements to the Convenience Station at Mountain Lake Park, in the amount of Twenty Six Dollars ($26.00); this being the amount included in the contract for the furnishing of a cast iron slop sink which cannot be secured due to priorities.

Res.No.707-Transfer of Monies:

RESOLUTION NO. 707

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Forty Five

Hundred Dollars ($4,500.00) from the Reserve in the Appropriation for Permanent Salaries - General Division (212.110.01) to the Appropriation for Fixed Charges - General Division (212.800.01); said amount of $4,500.00 being required to augment the funds set up for compensation and medical benefits, as these expenses for the first six months of the fiscal year have been much higher than was anticipated when the budget was prepared.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 28, 1942

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 24, 1942, was postponed on account of the lack of a quorum.

Thomas C. Langdon
Secretary